



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Guardian Royal Exchange Public Limited Company**

Company Number: **01821312**



Received for filing in Electronic Format on the: **19/01/2018**

X6XY16QW

Company Name: **Guardian Royal Exchange Public Limited Company**

Company Number: **01821312**

Confirmation **09/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1059785981
Currency:	GBP	Aggregate nominal value:	55638764

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1059785981
		Total aggregate nominal value:	55638764
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1059785981 ORDINARY shares held as at the date of this confirmation statement**

Name: **AXA UK PLC**

Shareholding 2: **1 transferred on 2017-06-19
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRE NOMINEE SHAREHOLDINGS LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor