



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MONTANARO ASSET MANAGEMENT LIMITED**

Company Number: **03246931**



Received for filing in Electronic Format on the: **24/04/2018**

X74KBTGQ

Company Name: **MONTANARO ASSET MANAGEMENT LIMITED**

Company Number: **03246931**

Confirmation **24/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3135000
	ORDINARY	Aggregate nominal value:	313500
Currency:	GBP		
Prescribed particulars			
NO VOTING OR DIVIDEND RIGHTS			

Class of Shares:	B	Number allotted	1375000
	ORDINARY	Aggregate nominal value:	137500
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS.			

Class of Shares:	2024	Number allotted	990000
	DEFERRED	Aggregate nominal value:	99000
	SHARES		
	10P		
Currency:	GBP		
Prescribed particulars			
NO VOTING OR DIVIDEND RIGHTS UNTIL 2024			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500000
		Total aggregate nominal value:	550000
		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: **1375000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES GERALD BENSTEAD MONTANARO**

Shareholding 2: **1045000 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM MONTANARO**

Shareholding 3: **1045000 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK MONTANARO**

Shareholding 4: **1045000 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE MONTANARO**

Shareholding 5: **238333 2024 DEFERRED SHARES 10P shares held as at the date of this confirmation statement**

Name: **ADAM MONTANARO**

Shareholding 6: **238333 2024 DEFERRED SHARES 10P shares held as at the date of this confirmation statement**

Name: **MARK MONTANARO**

Shareholding 7: **238333 2024 DEFERRED SHARES 10P shares held as at the date of this confirmation statement**

Name: **ZOE MONTANARO**

Shareholding 8: **275001 2024 DEFERRED SHARES 10P shares held as at the date of this confirmation statement**

Name: **CEDRIC DURANT DES AULNOIS**

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