



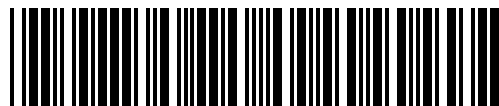
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NIMACUS LIMITED**

Company Number: **06039242**



Received for filing in Electronic Format on the: **10/01/2024**

XCUEDNNN

Company Name: **NIMACUS LIMITED**

Company Number: **06039242**

Confirmation Statement date: **02/01/2024**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

(A) EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. (B) EACH ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THE ORDINARY SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES OF SUCH CLASS HELD BY THE SHAREHOLDERS RESPECTIVELY. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	4
		Total aggregate amount	0
		unpaid:	

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY DUNAND**

Shareholding 2: **73 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL ANTHONY DUNAND**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM MALLENS**

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