

#### **Confirmation Statement**

Company Name: Central Markets Investment Management Limited

Company Number: 06082865

Received for filing in Electronic Format on the: 09/02/2022

XAXH86RD

Company Name: Central Markets Investment Management Limited

Company Number: 06082865

Confirmation **05/02/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 12018995

Currency: GBP Aggregate nominal value: 120189.95

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

Class of Shares: NON- Number allotted 622005

**VOTING** Aggregate nominal value: **6220.05** 

В

**SHARES** 

Currency: GBP

Prescribed particulars

EACH SHARE DOES NOT CARRY THE RIGHT TO VOTE EACH SHARE IS ENTITLED
PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS
ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP
OF THE COMPANY

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12641000

Total aggregate nominal value: 126410

Total aggregate amount 2010

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: 4006332 ORDINARY shares held as at the date of this confirmation

statement

Name: ALTAN DANIEL ALI

Shareholding 2: 207335 NON-VOTING B SHARES shares held as at the date of this

confirmation statement

Name: ALTAN DANIEL ALI

Shareholding 3: 4006331 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT LAWRENCE JOSEPH

Shareholding 4: 207335 NON-VOTING B SHARES shares held as at the date of this

confirmation statement

Name: ROBERT LAWRENCE JOSEPH

Shareholding 5: 4006332 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM DAVID STARK

Shareholding 6: 207335 NON-VOTING B SHARES shares held as at the date of this

confirmation statement

Name: ADAM DAVID STARK

# **Confirmation Statement**

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**