



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Meritas Developments Ltd**

Company Number: **07246160**



Received for filing in Electronic Format on the: **08/05/2018**

X75HPWBV

Company Name: **Meritas Developments Ltd**

Company Number: **07246160**

Confirmation **07/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 241859  |
| Currency:        | GBP      | Aggregate nominal value: | 2418.59 |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |     |                                |         |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares:        | 241859  |
|           |     | Total aggregate nominal value: | 2418.59 |
|           |     | 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: | <b>17307 transferred on 2017-05-16</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>DONALD THOMAS YOUNGER CURRY</b>    |
| Shareholding 2: | <b>241859 ORDINARY shares held as at the date of this confirmation statement</b>                               |
| Name:           | <b>MERITAS GROUP LIMITED</b>   |
| Shareholding 3: | <b>30916 transferred on 2017-05-16</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>NORTHERN 2 VCT PLC</b>             |
| Shareholding 4: | <b>24761 transferred on 2017-05-16</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>NORTHERN 3 VCT PLC</b>             |
| Shareholding 5: | <b>35969 transferred on 2017-05-16</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>NORTHERN INVESTORS COMPANY PLC</b> |
| Shareholding 6: | <b>32159 transferred on 2017-05-16</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>NORTHERN VENTURE TRUST PLC</b>     |
| Shareholding 7: | <b>6516 transferred on 2017-05-16</b>  |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>NVM NOMINEES LIMITED</b>           |
| Shareholding 8: | <b>67308 transferred on 2017-05-16</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>NIGEL JOHN PATRICK</b>             |
| Shareholding 9: | <b>26923 transferred on 2017-05-16</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>LINDA JOYCE RADNOR</b>             |

## **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