



Companies House

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

## Confirmation Statement

Company Name: **ARRIA NLG (UK) LIMITED**

Company Number: **07812686**



Received for filing in Electronic Format on the: **15/11/2019**

X8I9FJL7

Company Name: **ARRIA NLG (UK) LIMITED**

Company Number: **07812686**

Confirmation **17/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>133926516</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>133926.516</b>

Prescribed particulars

**A. RIGHT TO VOTE B. RIGHT TO A DIVIDEND C. RIGHT TO A DISTRIBUTION (INCLUDING ON WINDING UP ) D. NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133926516</b>
		Total aggregate nominal value:	<b>133926.516</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **6704722 transferred on 2018-09-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD HENRY**

Shareholding 2: **9162823 transferred on 2018-09-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANSTEAD CAPITAL L.P.**

Shareholding 3: **5959692 transferred on 2018-09-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN HENRY AND KIRI BORG**

Shareholding 4: **112099278 transferred on 2018-09-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALL OTHERS**

Shareholding 5: **133926516 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARRIA NLG 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