



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EQUILIBRIUM RISK LTD**

Company Number: **08367278**



Received for filing in Electronic Format on the: **28/03/2023**

XC091T61

Company Name: **EQUILIBRIUM RISK LTD**

Company Number: **08367278**

Confirmation **28/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
	<b>"A"</b>	Aggregate nominal value:	<b>102</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES OF ALL TYPES HAVE EQUAL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>"B"</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>"C"</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>"D"</b>	Aggregate nominal value:	<b>18</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		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: **92 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **LUKE ROBERT APPLEBY**

Shareholding 2: **60 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **LUKE ROBERT APPLEBY**

Shareholding 3: **10 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **LUKE ROBERT APPLEBY**

Shareholding 4: **8 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **LUKE ROBERT APPLEBY**

Shareholding 5: **8 transferred on 2023-02-13  
10 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **YVONNE MARIE APPLEBY**

Shareholding 6: **92 transferred on 2023-02-13  
10 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **JASON DONALDSON**

Shareholding 7: **10 transferred on 2023-02-13  
10 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **VICTORIA CLARE GOSNEY**

## **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