



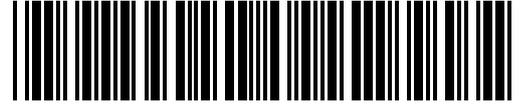
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NERUDIA LIMITED**

Company Number: **08815467**



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ2NMH

Company Name: **NERUDIA LIMITED**

Company Number: **08815467**

Confirmation Statement date: **07/12/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500001</b>
	<b>A</b>	Aggregate nominal value:	<b>1500001</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE EQUAL RIGHTS TO DIVIDENDS. EQUAL PARTICIPATION RIGHTS (INCLUDING ON A WINDING UP). SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500000</b>
	<b>B</b>	Aggregate nominal value:	<b>1500000</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL PARTICIPATION RIGHTS (INCLUDING ON A WINDING UP). SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>314917</b>
	<b>C</b>	Aggregate nominal value:	<b>314.917</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS. EQUAL PARTICIPATION RIGHTS (INCLUDING ON A WINDING UP). SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3314918</b>
		Total aggregate nominal value:	<b>3000315.917</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: **1500001 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FONTEM VENTURES B.V.**

Shareholding 2: **1500000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FONTEM VENTURES B.V.**

Shareholding 3: **314917 ORDINARY C shares held as at the date of this confirmation statement**

Name: **FONTEM VENTURES B.V.**

# 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