



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Armourgel Defence Systems London Limited**

Company Number: **08926056**



Received for filing in Electronic Format on the: **08/03/2018**

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Company Name: **Armourgel Defence Systems London Limited**

Company Number: **08926056**

Confirmation **06/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	60 transferred on 2017-05-19 90 transferred on 2017-05-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMOURGEL LIMITED
Shareholding 2:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH HUNT
Shareholding 3:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ICENI LABS LIMITED
Shareholding 4:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY OURY
Shareholding 5:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ALEXANDRA STANEK

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