



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ATISHA INVESTMENTS LIMITED**

Company Number: **09021252**



X99BZXMG

Received for filing in Electronic Format on the: **15/07/2020**

Company Name: **ATISHA INVESTMENTS LIMITED**

Company Number: **09021252**

Confirmation **01/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6983746
	(EURO)	Aggregate nominal value:	6983.75
Currency:	EUR		

Prescribed particulars

A. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECIEVE NOTICE OF AND TO ATTEND AND VOTE AT EVERY MEETING OF MEMBERS OF THE COMPANY; B. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PROPORTIONATE AMOUNT OF ANY DIVIDENDS; C. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITED TO RECIEVE A PROPORTIONATE AMOUNT OF ANY DISTRIBUTIONS OF ANY CAPITAL (INCLUDING ON WINDING UP); D. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	(GBP)	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE GBP ORDINARY SHARE HAS NO RIGHTS OTHER THAN A RIGHT TO REPAYMENT OF NOMINAL VALUE ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	6983746
		Total aggregate nominal value:	6983.75
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 ORDINARY (GBP) shares held as at the date of this confirmation statement**

Name: **MARC NICHOLAS JONAS**

Shareholding 2: **3019395 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **MARC NICHOLAS JONAS**

Shareholding 3: **1522070 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **FRIENDS PROVIDENT LIFE BOND 712134**

Shareholding 4: **653975 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **WOLVERCOTE INVESTMENTS LTD**

Shareholding 5: **587618 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **THE MATTHEW CHARLES ALLEN DISCRETIONARY SETTLEMENT**

Shareholding 6: **429957 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **STEPHEN ANTHONY FARRUGIA**

Shareholding 7: **178770 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **VANBRUGH UNIT TRUST**

Shareholding 8: **161398 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **THE CARRINGTON TRUST**

Shareholding 9: **161398 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **LANTERN HOUSE TRUST**

Shareholding 10: **147864 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **EDWARD JONATHAN CAMERON HAWKES**

Shareholding 11: **90496 ORDINARY (EURO) shares held as at the date of this confirmation statement**

Name: **ENAVAP INVESTMENTS S.L**

Shareholding 12: **12827 ORDINARY (EURO) shares held as at the date of this confirmation statement**
Name: **JAMES ROBERT LE BRETON PRIDEAUX MOUNT**

Shareholding 13: **8989 ORDINARY (EURO) shares held as at the date of this confirmation statement**
Name: **TIM DAVID WOODCOCK**

Shareholding 14: **8989 ORDINARY (EURO) shares held as at the date of this confirmation statement**
Name: **SUN CAPITAL SHARED VALUE 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