



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Substantia Real Estate Limited**

Company Number: **09050773**



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Company Name: **Substantia Real Estate Limited**

Company Number: **09050773**

Confirmation **30/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61333
	SHARES	Aggregate nominal value:	613.33
	OF 1P		
	EACH		

Currency: **GBP**

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	15916764
	SHARES	Aggregate nominal value:	159167.64
	OF 1P		
	EACH		

Currency: **GBP**

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15978097
		Total aggregate nominal value:	159780.97
		Total aggregate amount	613.33
		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: **9586864 ORDINARY SHARES OF 1P EACH shares held as at the date of this confirmation statement**

Name: **RED RIBBON ASSET MANAGEMENT PLC**

Shareholding 2: **6391233 ORDINARY SHARES OF 1P EACH shares held as at the date of this confirmation statement**

Name: **SUCHIT PUNNOSE**

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