



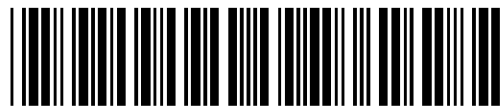
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALETHEIA HOLDINGS FIVE LIMITED**

Company Number: **09832074**



Received for filing in Electronic Format on the: **23/07/2020**

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Company Name: **ALETHEIA HOLDINGS FIVE LIMITED**

Company Number: **09832074**

Confirmation **23/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	195990
	ORDINARY	Aggregate nominal value:	195990

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	154010
Currency:	GBP	Aggregate nominal value:	154010

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350000
		Total aggregate nominal value:	350000
		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:	195990 A ORDINARY shares held as at the date of this confirmation statement
Name:	AGATHOS FUND ONE LP, ACTING BY ITS GENERAL PARTNER AGATHOS ONE (GP) LIMITED
Shareholding 2:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	AGATHOS FUND ONE LP, ACTING BY ITS GENERAL PARTNER AGATHOS ONE (GP) LIMITED
Shareholding 3:	43750 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EWART
Shareholding 4:	31500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY RICHARD LUMLEY
Shareholding 5:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARCH
Shareholding 6:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD MARK SHIPLEY
Shareholding 7:	22750 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN WILLIAMSON

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