



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANGLIAN HOME IMPROVEMENTS GROUP LIMITED**

Company Number: **09905204**



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X9JNYPSJ

Company Name: **ANGLIAN HOME IMPROVEMENTS GROUP LIMITED**

Company Number: **09905204**

Confirmation **06/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4627884
Currency:	GBP	Aggregate nominal value:	46278.84

Prescribed particulars

1P ORDINARY SHARES THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	B1	Number allotted	570
	ORDINARY	Aggregate nominal value:	5.7

SHARES

1P

Currency: **GBP**

Prescribed particulars

1P ORDINARY SHARES THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	B2	Number allotted	333
	ORDINARY	Aggregate nominal value:	2331

SHARES

£7

Currency: **GBP**

Prescribed particulars

B2 ORDINARY SHARES £7 THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	B3	Number allotted	100
	ORDINARY	Aggregate nominal value:	2600

SHARES

£26

Currency: **GBP**

Prescribed particulars

B3 ORDINARY SHARES £26 THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	X	Number allotted	1668023052
	PRIORITY	Aggregate nominal value:	16680230.52
	SHARES		
Currency:	GBP		

Prescribed particulars

X PRIORITY 1P THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	Y	Number allotted	1003084131
	PRIORITY	Aggregate nominal value:	10030841.31
	SHARES		
Currency:	GBP		

Prescribed particulars

Y PRIOTITY SHARES 1P THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2675736070
		Total aggregate nominal value:	26762287.37
		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: **4283541 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALCHEMY SPECIAL OPPORTUNITIES FUND III L.P**

Shareholding 2: **538 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA WALSH**

Shareholding 3: **15 B1 ORDINARY SHARES 1P shares held as at the date of this confirmation statement**

Name: **LISA WALSH**

Shareholding 4: **3076 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE HOADLEY**

Shareholding 5: **40 transferred on 2020-01-20
0 B1 ORDINARY SHARES 1P shares held as at the date of this confirmation statement**

Name: **STEVE HOADLEY**

Shareholding 6: **100 B1 ORDINARY SHARES 1P shares held as at the date of this confirmation statement**

Name: **PAUL BRIDGES**

Shareholding 7: **15384 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BRIDGES**

Shareholding 8: **25 B1 ORDINARY SHARES 1P shares held as at the date of this confirmation statement**

Name: **MARK OTTAWAY**

Shareholding 9: **3076 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK OTTAWAY**

Shareholding 10: **40 B1 ORDINARY SHARES 1P shares held as at the date of this confirmation statement**

Name: **RACHAEL MUNBY**

Shareholding 11:	3076 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL MUNBY
Shareholding 12:	80 B1 ORDINARY SHARES 1P shares held as at the date of this confirmation statement
Name:	MARTIN RUTTER
Shareholding 13:	3846 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RUTTER
Shareholding 14:	80 B1 ORDINARY SHARES 1P shares held as at the date of this confirmation statement
Name:	JAFFER JAMROZ
Shareholding 15:	30769 ORDINARY shares held as at the date of this confirmation statement
Name:	JAFFER JAMROZ
Shareholding 16:	38461 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCCLUSKIE
Shareholding 17:	241502 ORDINARY shares held as at the date of this confirmation statement
Name:	MERRILL LYNCH INTERNATIONAL LIMITED
Shareholding 18:	230 B1 ORDINARY SHARES 1P shares held as at the date of this confirmation statement
Name:	ALCHEMY SPECIAL OPPORTUNITIES FUND III L.P
Shareholding 19:	4615 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ROBERTS
Shareholding 20:	1668023052 X PRIORITY SHARES shares held as at the date of this confirmation statement
Name:	ALCHEMY SPECIAL OPPORTUNITIES FUND III L.P
Shareholding 21:	1003084131 Y PRIORITY SHARES shares held as at the date of this confirmation statement
Name:	ALCHEMY SPECIAL OPPORTUNITIES FUND III L.P
Shareholding 22:	100 B3 ORDINARY SHARES £26 shares held as at the date of this confirmation statement
Name:	ALCHEMY SPECIAL OPPORTUNITIES FUND III L.P

Shareholding 23: **333 B2 ORDINARY SHARES £7 shares held as at the date of this confirmation statement**
Name: **ALCHEMY SPECIAL OPPORTUNITIES FUND III L.P**

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