



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ALLIUM LENDING GROUP LIMITED**

Company Number: **10028311**



X8ZJ84NV

Received for filing in Electronic Format on the: **25/02/2020**

Company Name: **ALLIUM LENDING GROUP LIMITED**

Company Number: **10028311**

Confirmation **25/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2700000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2700000</b>

Currency: **GBP**

Prescribed particulars

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

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>771346</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7713.46</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE**

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.02</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3471348</b>
		Total aggregate nominal value:	<b>2707713.48</b>
		Total aggregate amount unpaid:	<b>490</b>

## 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:	<b>565384 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURIUM GD LLP</b>
Shareholding 2:	<b>7875 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DEMPSEY</b>
Shareholding 3:	<b>8167 transferred on 2019-07-24 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GIBLIN</b>
Shareholding 4:	<b>108416 transferred on 2019-09-06 28084 transferred on 2020-01-29 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREENSTONE MANAGEMENT LLP</b>
Shareholding 5:	<b>3500 transferred on 2019-07-24 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AFZAL HANEEFA</b>
Shareholding 6:	<b>1349231 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HONEYCOMB INVESTMENT TRUST PLC</b>
Shareholding 7:	<b>785385 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DIGBY KNIGHT</b>
Shareholding 8:	<b>143567 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORRIT MATTHJIS KOOP</b>
Shareholding 9:	<b>143567 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HENRY OWEN MCGARRIGLE</b>

Shareholding 10: **14000 transferred on 2019-07-24**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARVEY NIJJAR**

Shareholding 11: **192837 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL JONATHAN NOBLE**

Shareholding 12: **210000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN STANLEY NUTLEY**

Shareholding 13: **58333 transferred on 2019-07-24**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KILIAN PENDER**

Shareholding 14: **36750 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID RICHARD RENDELL**

Shareholding 15: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID RICHARD RENDELL**

Shareholding 16: **36750 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA MARY ROSKILL**

Shareholding 17: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA MARY ROSKILL**

## **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