

Confirmation Statement

Company Name: ALLIUM LENDING GROUP LIMITED

Company Number: 10028311

Received for filing in Electronic Format on the: 31/03/2021



XA1G61UI

Company Name: ALLIUM LENDING GROUP LIMITED

Company Number: 10028311

Confirmation **25/02/2021**

Statement date:

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: 565384 transferred on 2020-08-21

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: AURIUM GD LLP

Shareholding 2: 7875 transferred on 2020-08-21

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL DEMPSEY**

Shareholding 3: 1349231 transferred on 2020-08-21

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: HONEYCOMB INVESTMENT TRUST PLC

Shareholding 4: **785385 transferred on 2020-08-21**

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM DIGBY KNIGHT

Shareholding 5: 143567 transferred on 2020-08-21

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: JORRIT MATTHJIS KOOP

Shareholding 6: **143567 transferred on 2020-08-21**

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL HENRY OWEN MCGARRIGLE

Shareholding 7: **192837 transferred on 2020-08-21**

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL JONATHAN NOBLE

Shareholding 8: 210000 transferred on 2020-08-21

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN STANLEY NUTLEY

Shareholding 9: 36750 transferred on 2020-08-21

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID RICHARD RENDELL

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10028311

Shareholding 10: 1 transferred on 2020-08-21

0 D ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID RICHARD RENDELL

Shareholding 11: 36750 transferred on 2020-08-21

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA MARY ROSKILL

Shareholding 12: 1 transferred on 2020-08-21

0 D ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA MARY ROSKILL

Shareholding 13: 2700000 B ORDINARY shares held as at the date of this confirmation

statement

Name: TANDEM MONEY LIMITED

Shareholding 14: 771346 C ORDINARY shares held as at the date of this confirmation

statement

Name: TANDEM MONEY LIMITED

Shareholding 15: 2 D ORDINARY shares held as at the date of this confirmation

statement

Name: TANDEM MONEY 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