



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ATLANTA INVESTMENT HOLDINGS 3 LIMITED**

Company Number: **10162225**



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Company Name: **ATLANTA INVESTMENT HOLDINGS 3 LIMITED**

Company Number: **10162225**

Confirmation **03/05/2017**

Statement date:

Sic Codes: **64205**

Principal activity **Activities of financial services holding companies**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. THEY SHALL ENTITLE THE HOLDER TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS. THE A ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>63751927</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>637519.27</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS. THE B ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>88875</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>888.75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF THE D ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTION OR TO ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY OTHER THAN ON AN EXIT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 28. THE D ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>78840802</b>
		Total aggregate nominal value:	<b>788408.02</b>
		Total aggregate amount unpaid:	<b>0</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: **63751927 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEVADA INVESTMENTS TOPCO LIMITED**

Shareholding 2: **9781179 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DONALDSON**

Shareholding 3: **53325 D ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DONALDSON**

Shareholding 4: **5218821 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG BALL**

Shareholding 5: **35550 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG BALL**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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