Companies House

CS01(ef)

Confirmation Statement

Company Name: **ATLANTA INVESTMENT HOLDINGS 3 LIMITED**
Company Number: **10162225**

Received for filing in Electronic Format on the: **20/05/2019**

X85W9X4Z

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

Company Number: **10162225**

Confirmation Statement date: **20/05/2019**

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**15000000**
		Aggregate nominal value:	**150000**
Currency:	**GBP**		

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.

Class of Shares:	**B ORDINARY**	Number allotted	**63751927**
		Aggregate nominal value:	**637519.27**
Currency:	**GBP**		

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.

Class of Shares:	**C ORDINARY**	Number allotted	**102000**
		Aggregate nominal value:	**1020**
Currency:	**GBP**		

Prescribed particulars

HOLDERS OF THE C 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 C ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	**D ORDINARY**	Number allotted	**148125**
		Aggregate nominal value:	**1481.25**
Currency:	**GBP**		

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)

Currency:	**GBP**	Total number of shares:	**79002052**
		Total aggregate nominal value:	**790020.52**
		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: **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**

Shareholding 6: **10200 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FAIRHURST**

Shareholding 7: **8500 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FAIRHURST**

Shareholding 8: **10197 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER DEVANEY**

Shareholding 9: **5925 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER DEVANEY**

Shareholding 10: **10200 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WAY**

Shareholding 11: **5925 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WAY**

Shareholding 12: **6559 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP EVANS**

Shareholding 13: **3763 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP EVANS**

Shareholding 14: **6559 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOLLEY**

Shareholding 15: **3763 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOLLEY**

Shareholding 16: **6559 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT GREENHILL**

Shareholding 17: **3763 D ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT GREENHILL**

Shareholding 18: **6559 C ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MURPHY**

Shareholding 19: **3763 D ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MURPHY**

Shareholding 20: **6559 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW POPPLETON**

Shareholding 21: **3763 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW POPPLETON**

Shareholding 22: **6559 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE ROBERTS**

Shareholding 23: **3763 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE ROBERTS**

Shareholding 24:	**6559 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**STUART SCOTT**
Shareholding 25:	**3763 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**STUART SCOTT**
Shareholding 26:	**4080 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**JEFFREY MOUNTFORD**
Shareholding 27:	**1900 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**JEFFREY MOUNTFORD**
Shareholding 28:	**4080 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**GLEN MARSHALL**
Shareholding 29:	**1900 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**GLEN MARSHALL**
Shareholding 30:	**4080 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW RICHARDS**
Shareholding 31:	**1900 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW RICHARDS**
Shareholding 32:	**4080 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTOPHER MCDONALD**
Shareholding 33:	**1900 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTOPHER MCDONALD**
Shareholding 34:	**2611 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**JON BURKE**
Shareholding 35:	**1196 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**JON BURKE**

Shareholding 36: **6559 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK COFFEY**

Shareholding 37: **3763 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK COFFEY**

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