



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Redhalo Midco (UK) Limited**

Company Number: **11770341**



XCYQXS22

Received for filing in Electronic Format on the: **12/03/2024**

Company Name: **Redhalo Midco (UK) Limited**

Company Number: **11770341**

Confirmation **12/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	227095394
	ORDINARY	Aggregate nominal value:	2270953.94
Currency:	EUR		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OTHER THAN THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL OF DIRECTORS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"B"	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	EUR		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (WITH THE EXCEPTION OF THE RETURN OF PAID-UP NOMINAL VALUE ON WINDING UP) RIGHTS OTHER THAN THE SOLE RIGHTS TO VOTE ON THE APPOINTMENT OR REMOVAL OF DIRECTORS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	227095395
		Total aggregate nominal value:	2270953.95
		Total aggregate amount	0
		unpaid:	

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: **227095394 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **ISTHMUS HOLDCO (UK) LIMITED**

Shareholding 2: **1 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **ISTHMUS HOLDCO (UK) 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