

Confirmation Statement

Company Name: STEELE AUS HOLDINGS II (UK) LTD

Company Number: 13467759

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Company Name: STEELE AUS HOLDINGS II (UK) LTD

Company Number: 13467759

Confirmation **20/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1157579955

SHARES Aggregate nominal value: 11575799.55

OF £0.01

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1157579955

Total aggregate nominal value: 11575799.55

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: 51280792 ORDINARY SHARES OF £0.01 shares held as at the date of

this confirmation statement

Name: STEELE OFFSHORE (ALTERNATIVE) FF, LP, ACTING BY ITS GENERAL

PARTNER STEELE OFFSHORE GP LLC

Shareholding 2: 1106299163 ORDINARY SHARES OF £0.01 shares held as at the date of

this confirmation statement

Name: STEELE OFFSHORE (ALTERNATIVE), LP, ACTING BY ITS GENERAL

PARTNER STEELE OFFSHORE GP LLC

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: