

Second Filing of a Previously Filed Document

Company Name: ARDEN UNIVERSITY LIMITED

Company Number: 02450180

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12720481

Currency: GBP Aggregate nominal value: 12720481

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12720481

Total aggregate nominal 12720481

value:

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: 12720481 ORDINARY shares held as at the date of this confirmation

statement

Name: AU BIDCO LIMITED

Shareholding 2: **12600000 transferred on 2019-10-25**

0 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: AU BIDCO LTD