



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANGEL INVESTMENT NETWORK LIMITED**

Company Number: **05195854**



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Company Name: **ANGEL INVESTMENT NETWORK LIMITED**

Company Number: **05195854**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) THE SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE; (B) THE SHARES RANK PARI PASSU, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE SHARES RANK PARI PASSU, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5000 transferred on 2014-06-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES WILLIAM LYTH BADGETT**

Shareholding 2: **5000 transferred on 2014-06-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL ANTHONY HARVEY LEBUS**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL INVESTMENT NETWORK (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ANGEL INVESTMENT NETWORK (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **238 ST. MARGARETS ROAD
TWICKENHAM
ENGLAND
TW1 1NL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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