



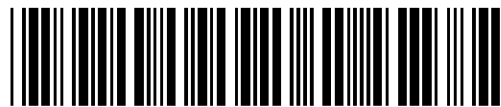
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THERIUM CAPITAL MANAGEMENT LIMITED**

Company Number: **06517819**



Received for filing in Electronic Format on the: **15/03/2017**

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Company Name: **THERIUM CAPITAL MANAGEMENT LIMITED**

Company Number: **06517819**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73856
Currency:	GBP	Aggregate nominal value:	73856

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. NO DIVIDENDS TO BE PAID WHILE PREFERENCE SHARES REMAIN OUTSTANDING.

Class of Shares:	ORDINARY	Number allotted	50000
	-	Aggregate nominal value:	50000

FOUNDER

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. NO DIVIDENDS TO BE PAID WHILE PREFERENCE SHARES REMAIN OUTSTANDING.

Class of Shares:	PREFERENCE	Number allotted	1271900
Currency:	GBP	Aggregate nominal value:	1271900

Prescribed particulars

IN RESPECT OF DIVIDENDS AND RETURN OF CAPITAL RANK AHEAD OF ORDINARY SHARE CAPITAL. REDEEMABLE BY THE COMPANY. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1395756
		Total aggregate nominal value:	1395756
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMTRUST INTERNATIONAL LIMITED**

Registered or Principal Office Address: **10TH FLOOR ST. JAMES'S STREET
NOTTINGHAM
ENGLAND
NG1 6FG**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE, ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **1683840**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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