



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AQUILAM GROUP LTD**

Company Number: **11860825**



Received for filing in Electronic Format on the: **15/03/2024**

XCYWK400

Company Name: **AQUILAM GROUP LTD**

Company Number: **11860825**

Confirmation Statement date: **03/03/2024**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>117</b>
	<b>A</b>	Aggregate nominal value:	<b>117</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>312</b>
	<b>B</b>	Aggregate nominal value:	<b>312</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>312</b>
	<b>C</b>	Aggregate nominal value:	<b>312</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78</b>
	<b>D</b>	Aggregate nominal value:	<b>78</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78</b>
	<b>E</b>	Aggregate nominal value:	<b>78</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78</b>
	<b>F</b>	Aggregate nominal value:	<b>78</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

#### **FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>G</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE ENTITLED TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS BY THE COMPANY, WHETHER ON WINDING UP OR OTHERWISE. THE G SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount	<b>0</b>
		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: **78 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **DAWN PRISCILLA MELVIN**

Shareholding 2: **312 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **HARVEY DALE MELVIN**

Shareholding 3: **78 ORDINARY E SHARES shares held as at the date of this confirmation statement**

Name: **JODIE MELVIN**

Shareholding 4: **78 ORDINARY F SHARES shares held as at the date of this confirmation statement**

Name: **KATIE-LEE MELVIN**

Shareholding 5: **312 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **ROSS DARREN MELVIN**

Shareholding 6: **117 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS HOWARD MELVIN**

Shareholding 7: **25 ORDINARY G shares held as at the date of this confirmation statement**

Name: **EDDIE BESLEY**

## **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