



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARMD LIMITED**

Company Number: **12391104**



Received for filing in Electronic Format on the: **02/02/2023**

XBWI7U9L

Company Name: **ARMD LIMITED**

Company Number: **12391104**

Confirmation **06/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1398654
Currency:	GBP	Aggregate nominal value:	13986.54

Prescribed particulars

ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1398654
		Total aggregate nominal value:	13986.54
		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:	1048 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMKUMAR AIYENGAR
Shareholding 2:	7854 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY ALLEN
Shareholding 3:	698 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BERRY
Shareholding 4:	13090 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BRIDGES
Shareholding 5:	413221 ORDINARY shares held as at the date of this confirmation statement
Name:	DEVIN CHAWDA
Shareholding 6:	20943 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA DI MISCIO
Shareholding 7:	13090 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTON ROSE FULBRIGHT
Shareholding 8:	13090 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GOLDSMITH
Shareholding 9:	176500 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD GRANDOS
Shareholding 10:	10472 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GRANT
Shareholding 11:	698 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM GRANT

Shareholding 12:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES HOLLAND
Shareholding 13:	305236 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN BRIAN JACKSON
Shareholding 14:	491 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEDINGHAM
Shareholding 15:	16753 ORDINARY shares held as at the date of this confirmation statement
Name:	WEN NIVALA
Shareholding 16:	62788 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES
Shareholding 17:	786 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PENNY
Shareholding 18:	3927 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SILVERWOOD
Shareholding 19:	6555 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY SIMMONS
Shareholding 20:	15707 ORDINARY shares held as at the date of this confirmation statement
Name:	KAMALJEET SINGH
Shareholding 21:	15707 ORDINARY shares held as at the date of this confirmation statement
Name:	SHENG TANG

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