



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Armour Agent Limited**

Company Number: **SC538029**



Received for filing in Electronic Format on the: **17/06/2019**

X87T3K4J

Company Name: **Armour Agent Limited**

Company Number: **SC538029**

Confirmation **15/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1395795
	ORDINARY	Aggregate nominal value:	1395.795

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS
(INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.**

Class of Shares:	B	Number allotted	34955
	INVESTMENT	Aggregate nominal value:	34.955

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. FULL RIGHTS TO ANY DIVIDEND AND CAPITAL DISTRIBUTIONS
(INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1430750
		Total aggregate nominal value:	1430.75
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMUEL ABBOTT
Shareholding 2:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 3:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN ACHESON
Shareholding 4:	20362 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAYAN AGARWAL
Shareholding 5:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOHAIL AHMED
Shareholding 6:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULLAH ALSUBAIEI
Shareholding 7:	2067 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON ALVAREZ
Shareholding 8:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN ANTHONY
Shareholding 9:	61204 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN APEL
Shareholding 10:	68358 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN APEL
Shareholding 11:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN APPLEBY

Shareholding 12:	1317 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICK ARCHENHOLD
Shareholding 13:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARY BAJAJ
Shareholding 14:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANILO BARANI
Shareholding 15:	33525 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBHI BARQAWI
Shareholding 16:	13163 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE BARRY
Shareholding 17:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BECKLES
Shareholding 18:	1975 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROWAN BEENTJE
Shareholding 19:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK BLUNDELL
Shareholding 20:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHLEY BLUNT
Shareholding 21:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW BOAST
Shareholding 22:	461 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LIAM BOOTH
Shareholding 23:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BOYCE

Shareholding 24:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY BLAKELY BUCHANAN
Shareholding 25:	1646 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEREN BUDDEN
Shareholding 26:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW BURNS
Shareholding 27:	1975 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER-JOHN CASSAR
Shareholding 28:	395 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERARD KENNETH CAWTHORNE
Shareholding 29:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMIT CHAUHAN
Shareholding 30:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 31:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAMESH KUMAR CHIDAMBARAM
Shareholding 32:	264 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSEPH CLEARY
Shareholding 33:	2633 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK COLLIER
Shareholding 34:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CIARAN CONNOLLY
Shareholding 35:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAKE CORBETT

Shareholding 36:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRENDAN COUNSELL
Shareholding 37:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN CREEVY
Shareholding 38:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	N'YAAH CROOKS
Shareholding 39:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEBORAH CROWN-OLADIPO
Shareholding 40:	1317 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELLEN CRUNDWELL
Shareholding 41:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROL CUMMINS
Shareholding 42:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAINAAN DATI
Shareholding 43:	12625 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ELAINE DE BONO SALVATORE PECI
Shareholding 44:	1197 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICCARDO DE POLO
Shareholding 45:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAYTON DEAN
Shareholding 46:	13163 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX DEBONO
Shareholding 47:	3949 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER DEBONO

Shareholding 48: **647375 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN DEBONO**

Shareholding 49: **14 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SEBASTIAN DEBONO**

Shareholding 50: **132 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HELEN DENT**

Shareholding 51: **14 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAFI DEWAN**

Shareholding 52: **40 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRITZ DJABEA**

Shareholding 53: **340000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD DAVID JOHN DUNNETT**

Shareholding 54: **132 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN EASTLAKE**

Shareholding 55: **132 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES ENGLISH**

Shareholding 56: **395 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID EVANS**

Shareholding 57: **264 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ENRIQUE FACI LOBERA**

Shareholding 58: **13163 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE FARROW**

Shareholding 59: **66 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAULO FAVINHA**

Shareholding 60:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM FLETT
Shareholding 61:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OCTAV FLORESCU
Shareholding 62:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES FORRESTER
Shareholding 63:	1317 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY FOSTER
Shareholding 64:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIONA GALBRAITH
Shareholding 65:	10600 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMANUELE GASPARI
Shareholding 66:	1975 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAD GHANDOUR
Shareholding 67:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL GIFFORD
Shareholding 68:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON GLOVER
Shareholding 69:	22376 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GRAHAME
Shareholding 70:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARRY GROCOTT
Shareholding 71:	10600 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE JANE GUEST

Shareholding 72:	988 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KARL HART
Shareholding 73:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN HARVEY
Shareholding 74:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 75:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VERNON HARVEY
Shareholding 76:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIONA HENZIE
Shareholding 77:	1975 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HIBBERT
Shareholding 78:	5134 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO HIRN
Shareholding 79:	31694 A ORDINARY shares held as at the date of this confirmation statement
Name:	PELLEREN HODGES
Shareholding 80:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL HOLT
Shareholding 81:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYN HONEYBUN
Shareholding 82:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARFRAZ HUSSAIN
Shareholding 83:	422 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON

Shareholding 84:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN JONES
Shareholding 85:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIFF JONES
Shareholding 86:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARIUS JONUTIS
Shareholding 87:	1317 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JITENDRA KATE
Shareholding 88:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMED NAVEED KHAN
Shareholding 89:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IN-CHAN KIM
Shareholding 90:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID KING
Shareholding 91:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARTHUR MICHAEL LEADBITTER
Shareholding 92:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEAN LEBER
Shareholding 93:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 94:	264 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZHUJIN LIN
Shareholding 95:	264 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHARINE LIPS

Shareholding 96:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRINCE LOCORD
Shareholding 97:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN LONG
Shareholding 98:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAXINE LORD
Shareholding 99:	79 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN LUBEK
Shareholding 100:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON MACARTNEY
Shareholding 101:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FREDDIE MACDONALD
Shareholding 102:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS MACGREGOR
Shareholding 103:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAIN MACQUEEN
Shareholding 104:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNA VARVARA MAKRA
Shareholding 105:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSEPH MCCRACKEN
Shareholding 106:	53 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE MCLACHLAN
Shareholding 107:	1975 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN MCPEAKE

Shareholding 108:	53 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER METCALFE
Shareholding 109:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHVIN MISTRY
Shareholding 110:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP MOORE
Shareholding 111:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK MOORHOUSE
Shareholding 112:	264 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEWI WYN MORGAN
Shareholding 113:	6582 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN MUECKE
Shareholding 114:	4607 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MURPHY
Shareholding 115:	6582 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCELLE MUSCAT-FENECH
Shareholding 116:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SZYMON NADOLSKI
Shareholding 117:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GRAEME NICHOL
Shareholding 118:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX OLIVEIRA
Shareholding 119:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAYLEIGH OVEREND

Shareholding 120:	15795 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE PACE BEATRICE GRAHAM
Shareholding 121:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARA PALMER
Shareholding 122:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HINESH PATEL
Shareholding 123:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEREMY PENN
Shareholding 124:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIJAHU PINES
Shareholding 125:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YOGA PRAKASA
Shareholding 126:	1975 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH PRATLETT
Shareholding 127:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LINDA PRINGLE
Shareholding 128:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN PURCELL
Shareholding 129:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLEMMING RASMUSSEN
Shareholding 130:	53 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS REID
Shareholding 131:	2633 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON REID

Shareholding 132:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FARHAD REYAZAT
Shareholding 133:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL REYNOLDS
Shareholding 134:	2633 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERTS
Shareholding 135:	1198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WAYNE RODRIGUEZ
Shareholding 136:	330 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 137:	343 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 138:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMORN RUJICHAIPHIMON
Shareholding 139:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCA RUSCHETTI
Shareholding 140:	922 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN-MIRCEA RUSU
Shareholding 141:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREI RYBAK
Shareholding 142:	264 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALFRED RYLL
Shareholding 143:	2634 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATHIEU SALOMON

Shareholding 144:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHIVON SAMA
Shareholding 145:	3949 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMIR SANGHRAJKA
Shareholding 146:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 147:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN SELLS
Shareholding 148:	2633 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHETAN SHAH
Shareholding 149:	1317 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE SHAKESPEARE
Shareholding 150:	790 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE SHARP
Shareholding 151:	53 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELENA SHEMBEREVA
Shareholding 152:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN SHIELDS
Shareholding 153:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KENNETH SHIMMIN
Shareholding 154:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL SHOTBOLT
Shareholding 155:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEC SIEGERT

Shareholding 156:	264 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUSAN SIM
Shareholding 157:	264 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK SMALL
Shareholding 158:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL SPENCE
Shareholding 159:	53 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVE STEWART
Shareholding 160:	3949 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEWART
Shareholding 161:	2633 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY SWIFT
Shareholding 162:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DIYAR TAWFEEQ
Shareholding 163:	6582 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TEDRAKE
Shareholding 164:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW THEAKER
Shareholding 165:	27 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 166:	132 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHANE THOMSON
Shareholding 167:	66 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVE THOMSON

Shareholding 168:	14 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREA TURSO
Shareholding 169:	2633 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX UNDERWOOD
Shareholding 170:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALIDA VAN CAMPENHOUT
Shareholding 171:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALASDAIR WAITE
Shareholding 172:	198 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 173:	6582 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WHITEWOOD
Shareholding 174:	593 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUKE WILLIAMS
Shareholding 175:	1317 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WAYNE WILLIAMSON
Shareholding 176:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAWRENCE WOOD
Shareholding 177:	659 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP WRIGHT

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