



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AZLAN GROUP LIMITED**

Company Number: **02767939**



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Company Name: **AZLAN GROUP LIMITED**

Company Number: **02767939**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116659403
Currency:	GBP	Aggregate nominal value:	5832970.15

Prescribed particulars

ORDINARY SHARES (A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A POLL VOTE EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE (B) COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. (C) DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS; APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED IF IT HAD BEEN DISTRIBUTED BY WAY OF A DIVIDEND; IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH AN EXTRAORDINARY RESOLUTION, DIVIDE THE WHOLE OR ANY ASSETS AMONGST THE MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116659403
		Total aggregate nominal value:	5832970.15
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TD UNITED KINGDOM ACQUISITION LTD**

Registered or Principal Office Address: **REDWOOD 2 REDWOOD, CROCKFORD LANE
CHINEHAM BUSINESS PARK, CHINEHAM
BASINGSTOKE
ENGLAND
RG24 8WQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIE ACTS**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04603099**

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