

Confirmation Statement

Company Name: Aura Custom Solutions Ltd

Company Number: 04080776

X7FOY756

Received for filing in Electronic Format on the: 02/10/2018

Company Name: Aura Custom Solutions Ltd

Company Number: 04080776

Confirmation 29/09/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120

A 1 GBP Aggregate nominal value: 120

Currency: GBP

Prescribed particulars

"ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006."

Class of Shares: ORDINARY Number allotted 40

B 1 GBP Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

"ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006."

Class of Shares: ORDINARY Number allotted 20

C 1 GBP Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

"ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006."

Class of Shares: ORDINARY Number allotted 20

D 1 GBP Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE COMPANIES ACT 2006 COMPANIES (MODEL ARTICLES) REGULATIONS 2008

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Electronically filed document for Company Number:

04080776

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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: 20 ORDINARY D shares held as at the date of this confirmation

statement

Name: CATHERINE BRADSHAW

Shareholding 2: 40 ORDINARY B shares held as at the date of this confirmation

statement

Name: SALLY ANNE LEVELL

Shareholding 3: 20 ORDINARY C shares held as at the date of this confirmation

statement

Name: MICHAEL MULCHRONE

Shareholding 4: 120 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR JOHN JAMES SANTY

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

04080776

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: