



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Carallon Ltd**

Company Number: **05047798**



Received for filing in Electronic Format on the: **04/03/2019**

X80IT3E9

Company Name: **Carallon Ltd**

Company Number: **05047798**

Confirmation **18/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	88 transferred on 2010-09-03
Name:	0 C SHARES shares held as at the date of this confirmation statement NICHOLAS EDWARD ARCHDALE
Shareholding 2:	16 transferred on 2010-09-03
Name:	0 C SHARES shares held as at the date of this confirmation statement TRISTAN LOUIS JEAN-YVES BONSALE
Shareholding 3:	40 transferred on 2010-09-03
Name:	0 C SHARES shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL DEIGHTON
Shareholding 4:	88 transferred on 2010-09-03
Name:	0 C SHARES shares held as at the date of this confirmation statement CHRISTOPHER HUNT
Shareholding 5:	40 transferred on 2010-09-03
Name:	0 C SHARES shares held as at the date of this confirmation statement LEO KHALE
Shareholding 6:	88 transferred on 2010-09-03
Name:	0 C SHARES shares held as at the date of this confirmation statement RICHARD JOHN MEAD
Shareholding 7:	40 transferred on 2010-09-03
Name:	0 C SHARES shares held as at the date of this confirmation statement WILLIAM HENRY WAGNER
Shareholding 8:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARALLON HOLDINGS LIMITED
Shareholding 9:	132 transferred on 2010-09-03
Name:	0 P SHARES shares held as at the date of this confirmation statement NICHOLAS EDWARD ARCHDALE
Shareholding 10:	24 transferred on 2010-09-03
Name:	0 P SHARES shares held as at the date of this confirmation statement TRISTAN LOUIS JEAN-YVES BONSALE
Shareholding 11:	60 transferred on 2010-09-03
Name:	0 P SHARES shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL DEIGHTON

Shareholding 12: **132 transferred on 2010-09-03**
0 P SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HUNT**

Shareholding 13: **60 transferred on 2010-09-03**
0 P SHARES shares held as at the date of this confirmation statement
Name: **LEO KHALE**

Shareholding 14: **132 transferred on 2010-09-03**
0 P SHARES shares held as at the date of this confirmation statement
Name: **RICHARD JOHN MEAD**

Shareholding 15: **60 transferred on 2010-09-03**
0 P SHARES shares held as at the date of this confirmation statement
Name: **WILLIAM HENRY WAGNER**

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