



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACLARDIAN LIMITED**

Company Number: **06720906**



Received for filing in Electronic Format on the: **17/10/2018**

X7GQBDVS

Company Name: **ACLARDIAN LIMITED**

Company Number: **06720906**

Confirmation **10/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19995702
Currency:	GBP	Aggregate nominal value:	19995702

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19995702
		Total aggregate nominal value:	19995702
		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: **17978780 ORDINARY shares held as at the date of this confirmation statement**

Name: **AVLAR BIOVENTURES LTD**

Shareholding 2: **1124434 ORDINARY shares held as at the date of this confirmation statement**

Name: **AVLAR PENSION PLAN**

Shareholding 3: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE BARKER**

Shareholding 4: **25701 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE BATES**

Shareholding 5: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEELAGH ELLIS**

Shareholding 6: **32126 transferred on 2017-11-21
32127 transferred on 2017-11-21
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK FLINN**

Shareholding 7: **353393 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GILBERT GOODMAN**

Shareholding 8: **353394 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES WILLIAM ROACH**

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