



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Carallon Holdings Limited**

Company Number: **07325596**



Received for filing in Electronic Format on the: **07/08/2019**

X8BCDYVK

Company Name: **Carallon Holdings Limited**

Company Number: **07325596**

Confirmation **26/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6520
Currency:	GBP	Aggregate nominal value:	326

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:	6520
		Total aggregate nominal value:	326
		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: **1200 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS EDWARD ARCHDALE**

Shareholding 2: **400 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TRISTAN LOUIS JEAN-YVES BONSALE**

Shareholding 3: **6520 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARALLON GROUP HOLDINGS LIMITED**

Shareholding 4: **800 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MICHAEL DEIGHTON**

Shareholding 5: **1200 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HUNT**

Shareholding 6: **800 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEO KHALE**

Shareholding 7: **40 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MACDONALD**

Shareholding 8: **1200 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD JOHN MEAD**

Shareholding 9: **800 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM HENRY WAGNER**

Shareholding 10: **80 transferred on 2018-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN WALTON**

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