

#### **Confirmation Statement**

Company Name: ARDENT (GROUP) LIMITED

Company Number: 08401600

Received for filing in Electronic Format on the: 22/02/2022



XAYD7BSA

Company Name: ARDENT (GROUP) LIMITED

Company Number: 08401600

Confirmation 13/02/2022

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 5490

**ORDINARY** Aggregate nominal value: 5490

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 610

**ORDINARY** Aggregate nominal value: 610

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6100

Total aggregate nominal value: 6100

Total aggregate amount **0** 

unpaid:

#### **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: 2745 A ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL CROWTHER** 

Shareholding 2: 2745 A ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY CROWTHER

Shareholding 3: 305 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON HUNTER

Shareholding 4: 305 B ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL MICHAEL BRUNT

# **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				

08401600

**Electronically filed document for Company Number:** 

# **Authorisation**

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

08401600

**End of Electronically filed document for Company Number:**