



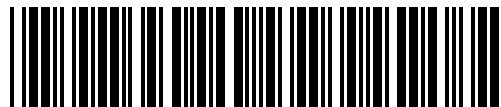
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEMETER CAPITAL LIMITED**

Company Number: **09426475**



Received for filing in Electronic Format on the: **07/01/2022**

XAV6BANE

Company Name: **DEMETER CAPITAL LIMITED**

Company Number: **09426475**

Confirmation Statement date: **15/12/2021**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	0.004

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	99996
	ORDINARY	Aggregate nominal value:	99.996

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100
		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: **20 transferred on 2021-05-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH MCNALLY**

Shareholding 2: **30 transferred on 2021-05-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES ROUSE**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ASPLEY CAPITAL LIMITED**

Shareholding 4: **19999 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ASPLEY CAPITAL LIMITED**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIBISCUS CAPITAL LONDON LIMITED**

Shareholding 6: **38999 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIBISCUS CAPITAL LONDON LIMITED**

Shareholding 7: **1 transferred on 2021-05-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HIBISCUS CAPITAL LONDON LIMITED**

Shareholding 8: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEAVESDEN INVESTMENT LIMITED**

Shareholding 9: **29999 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LEAVESDEN INVESTMENT LIMITED**

Shareholding 10: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LIMONES PRADAS LIMITED**

Shareholding 11: **10999 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LIMONES PRADAS LIMITED**

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