



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CAMIRA GROUP HOLDINGS LIMITED**

Company Number: **09512739**



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Company Name: **CAMIRA GROUP HOLDINGS LIMITED**

Company Number: **09512739**

Confirmation **26/03/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9397056</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>93970.56</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2452089</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24520.89</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH C ORDINARY SHARE CARRIES ONE VOTE. THE C ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH D ORDINARY SHARE CARRIES ONE VOTE. THE D ORDINARY SHARES DO NOT CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS. THE D ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AND RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>680000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6800</b>

Currency: **GBP**

Prescribed particulars

**EACH E ORDINARY SHARE CARRIES ONE VOTE. THE E ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE E ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>3970050</b>
	<b>B</b>	Aggregate nominal value:	<b>3970.05</b>
	<b>ORDINARY</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH REDEEMABLE B ORDINARY SHARE CARRIES ONE VOTE. THE SHARES RANK EQUALLY IN ALL RESPECTS AS AMONGST EACH OTHER AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THEY ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18699395</b>
		Total aggregate nominal value:	<b>151263.5</b>

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:	<b>100 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ANDREW BROWN</b>
Shareholding 2:	<b>4537959 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ANDREW BROWN</b>
Shareholding 3:	<b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MARK SCHOFIELD</b>
Shareholding 4:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MARK SCHOFIELD</b>
Shareholding 5:	<b>100 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LLOYD WILLIAMS</b>
Shareholding 6:	<b>3036959 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LLOYD WILLIAMS</b>
Shareholding 7:	<b>911069 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REINER RUPP</b>
Shareholding 8:	<b>911069 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABDUL ALI</b>
Shareholding 9:	<b>300000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABDUL ALI</b>
Shareholding 10:	<b>2120963 REDEEMABLE B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THE PRUDENTIAL INSURANCE COMPANY OF AMERICA</b>
Shareholding 11:	<b>1592530 REDEEMABLE B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY</b>

Shareholding 12: **256557 REDEEMABLE B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PRUCO LIFE INSURANCE COMPANY**

Shareholding 13: **400000 D ORDINARY** shares held as at the date of this confirmation statement  
Name: **ANTHONY STUART CROALL**

Shareholding 14: **817363 C ORDINARY** shares held as at the date of this confirmation statement  
Name: **ANTHONY STUART CROALL**

Shareholding 15: **1634726 C ORDINARY** shares held as at the date of this confirmation statement  
Name: **GRANT RUSSELL**

Shareholding 16: **750000 D ORDINARY** shares held as at the date of this confirmation statement  
Name: **PAUL BERNARD**

Shareholding 17: **400000 E ORDINARY** shares held as at the date of this confirmation statement  
Name: **PAUL BERNARD**

Shareholding 18: **750000 D ORDINARY** shares held as at the date of this confirmation statement  
Name: **ABIGAIL BOMFORD**

Shareholding 19: **280000 E ORDINARY** shares held as at the date of this confirmation statement  
Name: **ABIGAIL BOMFORD**

## **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