



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMALTHEA HOLDCO LIMITED**

Company Number: **13768425**



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Received for filing in Electronic Format on the: **04/01/2023**

Company Name: **AMALTHEA HOLDCO LIMITED**

Company Number: **13768425**

Confirmation **25/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	180000
	ORDINARY	Aggregate nominal value:	1800
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO DIVIDENDS, RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), RIGHT OF REDEMPTION.

Class of Shares:	B1	Number allotted	737229
	ORDINARY	Aggregate nominal value:	7372.29
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO DIVIDENDS, RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). NO RIGHT OF REDEMPTION.

Class of Shares:	B2	Number allotted	62771
	ORDINARY	Aggregate nominal value:	627.71
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO DIVIDENDS, RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	980000
		Total aggregate nominal value:	9800
		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:	180000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	3I AMALTHEA TOPCO LIMITED
Shareholding 2:	737229 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	3I AMALTHEA TOPCO LIMITED
Shareholding 3:	62771 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	3I AMALTHEA TOPCO 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



Companies House

COMPANY NAME: AMALTHEA HOLDCO LIMITED

COMPANY NUMBER: 13768425

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 27/12/2023