



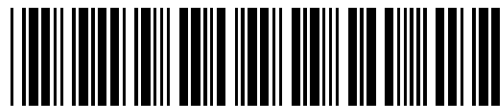
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AARDVARK HOLDINGS LIMITED**

Company Number: **SC128709**



Received for filing in Electronic Format on the: **25/02/2019**

X802HK6G

Company Name: **AARDVARK HOLDINGS LIMITED**

Company Number: **SC128709**

Confirmation **24/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	283572
Currency:	GBP	Aggregate nominal value:	283572

Prescribed particulars

ONE VOTE PER SHARE WHERE SUFFICIENT RESERVES ARE AVAILABLE, THE HOLDERS OF THE ORDINARY SHARES MAY RECEIVE A DIVIDEND EQUAL TO THE AMOUNT DECLARED IN THAT FINANCIAL YEAR ON EACH PREFERRED ORDINARY SHARE.

Class of Shares:	PREFERENCE	Number allotted	31350
Currency:	GBP	Aggregate nominal value:	31350

Prescribed particulars

ONE VOTE PER SHARE THE PREFERRED ORDINARY SHARES ENTITLE THE HOLDER TO PARTICIPATE IN THE NET PROFITS AT A RATE WHICH EQUATES TO 20% OF THE PROFITS AFTER TAXATION OF THE COMPANY AND ITS SUBSIDIARIES FOR THE RELEVANT FINANCIAL YEAR. ON WINDING UP THE PREFERRED ORDINARY SHAREHOLDERS SHALL FIRST RECEIVE A SUM EQUAL TO ANY DIVIDENDS IN ARREARS. ANY BALANCE THEREAFTER SHALL BE DISTRIBUTED AMONGST THE PREFERRED ORDINARY SHAREHOLDERS AND ORDINARY SHAREHOLDERS PARI PASSU IN PROPORTION TO SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	314922
		Total aggregate nominal value:	314922
		Total aggregate amount unpaid:	56193

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: **47030 ORDINARY shares held as at the date of this confirmation statement**

Name: **MENASAT GULF GROUP PLC**

Shareholding 2: **31350 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MENASAT GULF GROUP PLC**

Shareholding 3: **23514 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL DOLMAN**

Shareholding 4: **23514 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ST JOHN-CLAIRE**

Shareholding 5: **23514 ORDINARY shares held as at the date of this confirmation statement**

Name: **WOLFGANG HEINL**

Shareholding 6: **166000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INDIA TIBBS**

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