Company Name: Caspian Developments Ltd
Company Number: 06806338

Received for filing in Electronic Format on the: 05/02/2018

Company Name: Caspian Developments Ltd
Company Number: 06806338
Confirmation Statement date: 30/01/2018
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

NO VOTING RIGHTS

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 06806338
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: 1 ORDINARY B shares held as at the date of this confirmation statement
Name: ANDREW IAN PAUL ALBRAY

Shareholding 2: 1 ORDINARY A shares held as at the date of this confirmation statement
Name: CASPIAN HOLDINGS (U.K) LIMITED

Shareholding 3: 1 transferred on 2017-06-01
0 ORDINARY A shares held as at the date of this confirmation statement
Name: CASPIAN PROPERTIES (U.K) 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