



**Confirmation Statement**

Company Name: **AURELIUS FINANCE COMPANY LIMITED**

Company Number: **10773394**



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Company Name: **AURELIUS FINANCE COMPANY LIMITED**

Company Number: **10773394**

Confirmation **15/05/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING RIGHTS: SHARES CARRY THE RIGHT TO VOTE; DIVIDEND RIGHTS: SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED BY THE COMPANY; DISTRIBUTION RIGHTS: SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL OF THE COMPANY; REDEMPTION RIGHTS: SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>9950000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9950000</b>

Prescribed particulars

**VOTING RIGHTS: SHARES CARRY THE RIGHT TO VOTE; DIVIDEND RIGHTS: SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED BY THE COMPANY; DISTRIBUTION RIGHTS: SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL OF THE COMPANY; REDEMPTION RIGHTS: SHARES ARE REDEEMABLE ON THE TERMS OUTLINED IN THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9950001</b>
		Total aggregate nominal value:	<b>9950001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 transferred on 2017-08-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARUN DHIR**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AURELIUS EQUITY OPPORTUNITIES SE & CO. KGAA**

Shareholding 3: **9950000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **AURELIUS EQUITY OPPORTUNITIES SE & CO. KGAA**

# 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