



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ATRIUM LIMITED**

Company Number: **01883857**



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X8IH58SZ

Company Name: **ATRIUM LIMITED**

Company Number: **01883857**

Confirmation **06/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	500000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY MEETING OF THE COMPANY (OTHER THAN IN RESPECT OF A RELEVANT CLASS MEETING).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

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: **200000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ATRIUM GROUP HOLDINGS LIMITED**

Shareholding 2: **20000 transferred on 2019-03-11
1480000 transferred on 2019-03-12
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ULYSSE XAVIER MATHIAS DORMOY**

Shareholding 3: **520000 transferred on 2019-03-12
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN MARY DORMOY**

Shareholding 4: **500000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SCOTT KELLY**

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