Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALODIUM LIMITED**
Company Number: **00668704**

Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **ALODIUM LIMITED**

Company Number: **00668704**

Confirmation Statement date: **19/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**£1**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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:	**18 £1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CARINA LADAS**
Shareholding 2:	**40 £1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NADIA LADAS -(DECEASED 28/12/12)**
Shareholding 3:	**25 £1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICOS GEORGE LADAS**
Shareholding 4:	**17 transferred on 2016-03-01** **0 £1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LANGTHORNE INC.**
Shareholding 5:	**8 £1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANOUSHKA MONZON LADAS**
Shareholding 6:	**9 £1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICOLAI MONZON LADAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS AVGHI FRANGOPOULOU (EXECUTOR OF MS NADIA LADAS DECEASED)**
Service Address:	64 GRIVA DIGENI STREET, BRIDGE HOUSE, BLOCK B 8TH FLOOR, 31&32, 1095 NICOSIA CYPRUS
Country/State Usually Resident:	**CYPRUS**
Date of Birth:	****/06/1959**
Nationality:	**CYPRIOT**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR NICOS GEORGE LADAS**
Service Address:	20 -22 LEINSTER SQUARE LONDON ENGLAND W2 4PR
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/09/1943**
Nationality:	**BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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