



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AZLAN GROUP LIMITED**

Company Number: **02767939**



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X7ITFMVM

Company Name: **AZLAN GROUP LIMITED**

Company Number: **02767939**

Confirmation **10/11/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 116659406 |
| Currency: | GBP | Aggregate nominal value: | 5832970.3 |

Prescribed particulars

A) EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON POLL. B) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS. C) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 116659406 |
| | | Total aggregate nominal value: | 5832970.3 |
| | | 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: **116659406 ORDINARY shares held as at the date of this confirmation statement**

Name: **TD UNITED KINGDOM ACQUISITION 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