



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AURIGON LIMITED**

Company Number: **05778945**



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Company Name: **AURIGON LIMITED**

Company Number: **05778945**

Confirmation **04/11/2017**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**
description:

Statement of Capital (Share Capital)

| | | | |
|------------------|---------|--------------------------|------|
| Class of Shares: | ODINARY | Number allotted | 5000 |
| Currency: | GBP | Aggregate nominal value: | 5000 |

Prescribed particulars

A EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE RIGHT OF ONE VOTE FOR RESOLUTION ON ANY MATTERS IN THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY. B EACH ORDINARY SHARE IS ENTITLED TO RECEIVE DIVIDEND SUBJECT TO THE PROVISIONS OF THE ACT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C EACH ORDINARY SHARE IS ENTITLED TO RECEIVE PARTS OF ASSETS OF THE COMPANY IN THE CASE OF ITS LIQUIDATION. D EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE SAME VOLUME OF RIGHTS. CONVERSION OF ORDINARY SHARES INTO PREFERENTIAL SHARES, BONDS, OR ANY OTHER SECURITIES SHALL BE SUBJECT TO CONDITION ATTACHED TO RELEVANT SHARES AND COMPANY'S ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares: | 5000 |
| | | Total aggregate nominal value: | 5000 |
| | | Total aggregate amount unpaid: | 5000 |

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: **4900 ODINARY shares held as at the date of this confirmation statement**

Name: **AURIGON LIMITED- BELIZE**

Shareholding 2: **100 ODINARY shares held as at the date of this confirmation statement**

Name: **DAVID EL DIB**

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