



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Smart Lenders Asset Management Limited**

Company Number: **07699506**



Received for filing in Electronic Format on the: **11/07/2018**

X79ZE6IW

Company Name: **Smart Lenders Asset Management Limited**

Company Number: **07699506**

Confirmation **11/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	840000
Currency:	GBP	Aggregate nominal value:	840000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	840000
		Total aggregate nominal value:	840000
		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: **14000 transferred on 2017-11-15**
 17500 transferred on 2017-11-15
 16650 transferred on 2017-11-15
 3600 transferred on 2017-11-15
 5400 transferred on 2017-11-15
 7200 transferred on 2017-11-15
 2700 transferred on 2017-11-15
 4050 transferred on 2017-11-15
 4500 transferred on 2017-11-15
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANB CONSULTING LIMITED**

Shareholding 2: **14000 transferred on 2017-12-11**
 17500 transferred on 2017-12-11
 16650 transferred on 2017-12-11
 3600 transferred on 2017-12-11
 5400 transferred on 2017-12-11
 7200 transferred on 2017-12-11
 2700 transferred on 2017-12-11
 4050 transferred on 2017-12-11
 4500 transferred on 2017-12-11
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANB CONSULTING SARL**

Shareholding 3: **14000 transferred on 2017-11-16**
 17500 transferred on 2017-11-16
 16650 transferred on 2017-11-16
 3600 transferred on 2017-11-16
 5400 transferred on 2017-11-16
 7200 transferred on 2017-11-16
 2700 transferred on 2017-11-16
 4050 transferred on 2017-11-16
 4500 transferred on 2017-11-16
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ARNAUD NICOLAS BEYSSEN**

Shareholding 4: 66 transferred on 2017-11-20
65934 transferred on 2017-11-20
10500 transferred on 2017-11-20
13200 transferred on 2017-11-20
87050 transferred on 2017-11-20
93425 transferred on 2017-11-20
20200 transferred on 2017-11-20
30300 transferred on 2017-11-20
40400 transferred on 2017-11-20
15150 transferred on 2017-11-20
22725 transferred on 2017-11-20
25250 transferred on 2017-11-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: ERICH JEAN BONNET

Shareholding 5: 42000 transferred on 2017-12-11
22200 transferred on 2017-12-11
4800 transferred on 2017-12-11
7200 transferred on 2017-12-11
9600 transferred on 2017-12-11
3600 transferred on 2017-12-11
5400 transferred on 2017-12-11
6000 transferred on 2017-12-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: JEROME FRANCOIS PIERRE CAMBLAIN

Shareholding 6: 66 transferred on 2017-12-11
65934 transferred on 2017-12-11
10500 transferred on 2017-12-11
13200 transferred on 2017-12-11
87050 transferred on 2017-12-11
41500 transferred on 2017-12-11
93425 transferred on 2017-12-11
24975 transferred on 2017-12-11
20200 transferred on 2017-12-11
5400 transferred on 2017-12-11
30300 transferred on 2017-12-11
7500 transferred on 2017-12-11
40400 transferred on 2017-12-11
10000 transferred on 2017-12-11
15150 transferred on 2017-12-11
3750 transferred on 2017-12-11
22725 transferred on 2017-12-11
5625 transferred on 2017-12-11
25250 transferred on 2017-12-11
6250 transferred on 2017-12-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: FURSTENBERG FINANCE SAS

Shareholding 7: **5175 transferred on 2017-12-11**
575 transferred on 2017-12-11
600 transferred on 2017-12-11
800 transferred on 2017-12-11
300 transferred on 2017-12-11
450 transferred on 2017-12-11
500 transferred on 2017-12-11
0 ORDINARY shares held as at the date of this confirmation statement

Name: **FABIEN JULLIA**

Shareholding 8: **34 transferred on 2017-12-11**
9466 transferred on 2017-12-11
6800 transferred on 2017-12-11
36200 transferred on 2017-12-11
27750 transferred on 2017-12-11
6000 transferred on 2017-12-11
9000 transferred on 2017-12-11
12000 transferred on 2017-12-11
4500 transferred on 2017-12-11
6750 transferred on 2017-12-11
7500 transferred on 2017-12-11
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PURPLE DEVELOPMENT**

Shareholding 9: **840000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMART LENDERS ASSET MANAGEMENT SAS**

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