

Confirmation Statement

Company Name: RELLUS LTD
Company Number: 07699968

Received for filing in Electronic Format on the: 05/01/2022

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Company Name: RELLUS LTD

Company Number: 07699968

Confirmation 31/12/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 516400

Currency: GBP Aggregate nominal value: 516400

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 516400

Total aggregate nominal value: 516400

Total aggregate amount 0

unpaid:

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: 32200 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP SULLER

Shareholding 2: 32200 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SULLER

Shareholding 3: 226000 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELAINE SULLER**

Shareholding 4: 226000 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL SULLER

Confirmation Statement

07699968

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor