



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Care Graphic Machinery Limited**

Company Number: **02060679**



Received for filing in Electronic Format on the: **18/12/2023**

XCIMRN0Q

Company Name: **Care Graphic Machinery Limited**

Company Number: **02060679**

Confirmation **18/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO THE PAYMENT OF A DIVIDEND

Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO THE PAYMENT OF A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166
		Total aggregate nominal value:	166
		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:	40 transferred on 2023-12-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAFITEC HOLDINGS LTD
Shareholding 2:	33 transferred on 2023-12-07 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAFITEC HOLDINGS LTD
Shareholding 3:	45 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIANNE HILL
Shareholding 4:	40 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN HILL
Shareholding 5:	33 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN HILL
Shareholding 6:	45 transferred on 2023-12-08 15 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN HILL
Shareholding 7:	33 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEPHEN HILL

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