

Confirmation Statement

Company Name: ANDREAS W. KLATT LIMITED

Company Number: 02159994

XCX8TX61

Received for filing in Electronic Format on the: 20/02/2024

Company Name: ANDREAS W. KLATT LIMITED

Company Number: 02159994

Confirmation 10/02/2024

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

GBP1 'A' Aggregate nominal value: 1

SHARES

Currency: GBP

Prescribed particulars

'A' SHARES HAVE NO VOTING RIGHTS BUT THEY RANK BEFORE ORDINARY SHARES IN ANY WINDING-UP.

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

Total aggregate amount **0**

unpaid:

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

02159994

Electronically filed document for Company Number:

Authorisation

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

02159994

End of Electronically filed document for Company Number: