

Confirmation Statement

Company Name: C22 LIMITED
Company Number: 02383502

X8WNOF9S

Received for filing in Electronic Format on the: 14/01/2020

Company Name: C22 LIMITED

Company Number: 02383502

Confirmation 31/12/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 21000

ORDINARY Aggregate nominal value: 21000

Currency: GBP

Prescribed particulars

A ORDINARY SHARES WILL BE VOTING SHARES, AND WILL PARTICIPATE IN DIVIDENDS OF THE COMPANY; A ORDINARY SHARES WILL RANK PARI PASSU WITH THE B ORDINARY SHARES AND PARTICIPATE PRO RATA IN SALE PROCEEDS IN THE EVENT OF THE FUTURE SALE OF THE COMPANY, OR IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP.

Class of Shares: B Number allotted 21000

ORDINARY Aggregate nominal value: 21000

Currency: GBP

Prescribed particulars

B ORDINARY SHARES WILL BE VOTING SHARES, AND WILL PARTICIPATE IN DIVIDENDS OF THE COMPANY; B ORDINARY SHARES WILL RANK PARI PASSU WITH THE A ORDINARY SHARES AND PARTICIPATE PRO RATA IN SALE PROCEEDS IN THE EVENT OF THE FUTURE SALE OF THE COMPANY, OR IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 42000

Total aggregate nominal 42000

value:

Total aggregate amount 31500

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: 21000 A ORDINARY shares held as at the date of this confirmation

statement

Name: V.R. PARKER

Shareholding 2: 21000 B ORDINARY shares held as at the date of this confirmation

statement

Name: S.R. ASPINALL

Shareholding 3: 14000 transferred on 2019-01-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: G.P. DEWHURST

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

02383502

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

02383502

End of Electronically filed document for Company Number: