



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONCATENO UK LIMITED**

Company Number: **02822149**



Received for filing in Electronic Format on the: **15/06/2021**

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Company Name: **CONCATENO UK LIMITED**

Company Number: **02822149**

Confirmation Statement date: **27/05/2021**

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10778043
	ORDINARY	Aggregate nominal value:	107.78043
Currency:	GBP		

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

Class of Shares:	B	Number allotted	2161228
	ORDINARY	Aggregate nominal value:	21.61228
Currency:	GBP		

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

Class of Shares:	C	Number allotted	4124015
	ORDINARY	Aggregate nominal value:	41.24015
Currency:	GBP		

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17063286
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Total aggregate nominal value: **170.63286**

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: **10778043 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COZART LIMITED**

Shareholding 2: **2161228 B ORDINARY shares held as at the date of this confirmation statement**

Name: **COZART LIMITED**

Shareholding 3: **4124015 C ORDINARY shares held as at the date of this confirmation statement**

Name: **COZART LIMITED**

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