



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **APOGEE CORPORATION LIMITED**

Company Number: **02853595**



X8EVAKOI

Received for filing in Electronic Format on the: **27/09/2019**

Company Name: **APOGEE CORPORATION LIMITED**

Company Number: **02853595**

Confirmation **15/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54054412
Currency:	GBP	Aggregate nominal value:	54054412

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM ONE FULL VOTING RIGHT, FULL DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS AND SHALL RANK PAR PASSU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54054412
		Total aggregate nominal value:	54054412
		Total aggregate amount unpaid:	0

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: **54054412 ORDINARY shares held as at the date of this confirmation statement**

Name: **APOGEE GROUP 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