



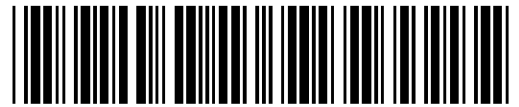
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAMAS HOLDINGS LIMITED**

Company Number: **02881598**



Received for filing in Electronic Format on the: **13/02/2018**

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Company Name: **CAMAS HOLDINGS LIMITED**

Company Number: **02881598**

Confirmation **13/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	571783545
	SHARES	Aggregate nominal value:	142945886.25
	OF 25P		
	EACH		
Currency:	GBP		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AT ANY GENERAL MEETING A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND REGULATION 46 OF TABLE A (AS APPLICABLE TO THE COMPANY) SHALL BE VARIED ACCORDINGLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	571783545
		Total aggregate nominal value:	142945886.25
		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:	571783545 ORDINARY SHARES OF 25P EACH shares held as at the date of this confirmation statement
Name:	CAMAS 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