

Confirmation Statement

Company Name: CAMAS HOLDINGS LIMITED

Company Number: 02881598

X91Z0NPM

Received for filing in Electronic Format on the: 31/03/2020

Company Name: CAMAS HOLDINGS LIMITED

Company Number: 02881598

Confirmation 31/03/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

SHARES Aggregate nominal value: 1

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: | 4 |
| | | Total aggregate nominal | 1 |
| | | value: | |
| | | 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: 4 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 | | |
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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 |
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End of Electronically filed document for Company Number: