Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **CAMAS LIMITED**
Company Number: **02902409**

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

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Company Name: **CAMAS LIMITED**

Company Number: **02902409**

Confirmation Statement date: **13/02/2018**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY SHARES OF 5 PENCE EACH** | Number allotted | **313391386** |
| | | Aggregate nominal value: | **15669569.3** |
| Currency: | **GBP** | | |

Prescribed particulars

**A) SUBJECT TO ANY RIGHTS OR RESTRICTION ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **313391386** |
| | | Total aggregate nominal value: | **15669569.3** |
| | | 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: | **313391386 ORDINARY SHARES OF 5 PENCE EACH shares held as at the date of this confirmation statement** |
| Name: | **AGGREGATE INDUSTRIES 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