



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CAPLIN GROUP LIMITED**

Company Number: **03202240**



Received for filing in Electronic Format on the: **16/05/2018**

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Company Name: **CAPLIN GROUP LIMITED**

Company Number: **03202240**

Confirmation **16/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23048720</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2304.872</b>

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK & VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. WHERE SHARES CONFER A RIGHT TO VOTE THERE IS ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7577825</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>757.7825</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK & VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. WHERE SHARES CONFER A RIGHT TO VOTE THERE IS ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1579229</b>
	<b>A</b>	Aggregate nominal value:	<b>157.9229</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK & VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. WHERE SHARES CONFER A RIGHT TO VOTE THERE IS ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**THE PREFERENCE C SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32205874</b>
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Total aggregate nominal	<b>3220.5874</b>
value:	
Total aggregate amount	<b>32205874</b>
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: **23048720 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAPLIN TECHNOLOGIES LIMITED**

Shareholding 2: **1579229 PREFERENCE A shares held as at the date of this confirmation statement**

Name: **CAPLIN TECHNOLOGIES LIMITED**

Shareholding 3: **7577825 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **CAPLIN TECHNOLOGIES LIMITED**

Shareholding 4: **100 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **CAPLIN TECHNOLOGIES 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