



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POINTEURO III**

Company Number: **03739954**



X828232X

Received for filing in Electronic Format on the: **28/03/2019**

Company Name: **POINTEURO III**

Company Number: **03739954**

Confirmation **24/03/2019**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	201
	SHARES	Aggregate nominal value:	201
	OF £1.00		
	EACH		
Currency:	GBP		

Prescribed particulars

A) EVERY HOLDER OF ORDINARY £1.00 SHARES (OR THEIR REPRESENTATIVE) SHALL BE ENTITLED, ON A SHOW OF HANDS, TO ONE VOTE PER SHARE AND, ON A POLL, TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		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: **200 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this confirmation statement**

Name: **BOARDPOST**

Shareholding 2: **1 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this confirmation statement**

Name: **POINTSPEC 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