



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARILLION PENSION TRUSTEES LIMITED**

Company Number: **03813637**



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Company Name: **CARILLION PENSION TRUSTEES LIMITED**

Company Number: **03813637**

Confirmation **24/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
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Currency:	GBP	Aggregate nominal value:	3
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Prescribed particulars

HOLDERS OF ORDINARY SHARES AND ENTITLED TO VOTE SHALL HAVE THE NUMBER OF VOTES EQUAL TO THE NUMBER OF HOLDERS OF SPECIAL SHARES WHO ARE PRESENT AND ENTITLED TO VOTE.

Class of Shares:	SPECIAL	Number allotted	3
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Currency:	GBP	Aggregate nominal value:	3
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Prescribed particulars

HOLDERS OF SPECIAL SHARES WHO ARE PRESENT AND ENTITLED TO VOTE SHALL HAVE THE NUMBER OF VOTES EQUAL TO THE NUMBER OF HOLDERS OF ORDINARY SHARES WHO ARE PRESENT AND ENTITLED TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
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Total aggregate nominal value:	6
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Total aggregate amount unpaid:	0
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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