



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONTINUUM LTD**

Company Number: **04640202**



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Company Name: **CONTINUUM LTD**

Company Number: **04640202**

Confirmation Statement date: **16/01/2024**

Sic Codes: **70221**

Principal activity description: **Financial management**

Statement of Capital (Share Capital)

Class of Shares:	GOLD A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS. EACH SHARE HAS ONE HUNDRED VOTES. EACH SHARE HAS CAPITAL RIGHTS AS FOLLOWS: THE FAIR VALUE OF EACH GOLD A ORDINARY SHARE IS THE VALUE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY DIVIDED BY THE NUMBER OF GOLD A ORDINARY SHARES IN ISSUE, EXCEPT THAT THE FAIR VALUE OF EACH GOLD A ORDINARY SHARE CANNOT EXCEED £57,000.

Class of Shares:	GOLD B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS. EACH SHARE HAS ONE VOTE. EACH SHARE HAS CAPITAL RIGHTS AS FOLLOWS: THE FAIR VALUE OF EACH GOLD B ORDINARY SHARE IS THE VALUE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY WHICH EXCEEDS THE COMBINED FAIR VALUE OF ALL GOLD A ORDINARY SHARES IN ISSUE, DIVIDED BY THE NUMBER OF GOLD B ORDINARY SHARES IN ISSUE, EXCEPT THAT THE FAIR VALUE OF EACH GOLD B ORDINARY SHARE CANNOT EXCEED £6,000.

Class of Shares:	ORDINARY	Number allotted	475
	A	Aggregate nominal value:	475

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS. EACH SHARE HAS ONE VOTE. THE CAPITAL RIGHTS OF EACH SHARE IS AS FOLLOWS: THE FAIR VALUE OF EACH SHARE IS THE VALUE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY (OTHER THAN GOLD A ORDINARY SHARES OR GOLD B ORDINARY SHARES) WHICH EXCEEDS THE COMBINED FAIR VALUE OF THE GOLD A ORDINARY SHARES IN ISSUE AND THE FAIR VALUE OF THE GOLD B ORDINARY SHARES IN ISSUE DIVIDED BY THE NUMBER OF SHARES (OTHER THAN GOLD A ORDINARY SHARES OR GOLD B ORDINARY SHARES) IN ISSUE.

Class of Shares:	ORDINARY	Number allotted	475
	B	Aggregate nominal value:	475
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS. EACH SHARE HAS ONE VOTE. THE CAPITAL RIGHTS OF EACH SHARE IS AS FOLLOWS: THE FAIR VALUE OF EACH SHARE IS THE VALUE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY (OTHER THAN GOLD A ORDINARY SHARES OR GOLD B ORDINARY SHARES) WHICH EXCEEDS THE COMBINED FAIR VALUE OF THE GOLD A ORDINARY SHARES IN ISSUE AND THE FAIR VALUE OF THE GOLD B ORDINARY SHARES IN ISSUE DIVIDED BY THE NUMBER OF SHARES (OTHER THAN GOLD A ORDINARY SHARES OR GOLD B ORDINARY SHARES) IN ISSUE.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	950
	E	Aggregate nominal value:	950
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	25
	F	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	25
	G	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1000
	H	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	200
	J	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	200
	K	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	200
	L	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3630
		Total aggregate nominal value:	3630
		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:	5 GOLD A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JOHN GREEN
Shareholding 2:	475 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRIAN JOHN GREEN
Shareholding 3:	25 ORDINARY D shares held as at the date of this confirmation statement
Name:	CHELSEA BETH INEZ GREEN
Shareholding 4:	5 GOLD A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH GREEN
Shareholding 5:	475 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELIZABETH GREEN
Shareholding 6:	25 ORDINARY C shares held as at the date of this confirmation statement
Name:	ROSS HARRY ROBERT GREEN
Shareholding 7:	10 GOLD A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JANE SAVAGE
Shareholding 8:	950 ORDINARY E shares held as at the date of this confirmation statement
Name:	HELEN JANE SAVAGE
Shareholding 9:	25 ORDINARY F shares held as at the date of this confirmation statement
Name:	AMY STRINGER
Shareholding 10:	25 ORDINARY G shares held as at the date of this confirmation statement
Name:	JASMINE STRINGER
Shareholding 11:	10 GOLD B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN CARTER

Shareholding 12: **1000 ORDINARY H shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN CARTER**

Shareholding 13: **200 ORDINARY L shares held as at the date of this confirmation statement**
Name: **JALEEL JAMIL**

Shareholding 14: **200 ORDINARY J shares held as at the date of this confirmation statement**
Name: **MARIE LEE**

Shareholding 15: **200 ORDINARY K shares held as at the date of this confirmation statement**
Name: **PARAMJIT PARDESI**

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