



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELTIC MINING GROUP LIMITED**

Company Number: **05110139**



XC1W9V3U

Received for filing in Electronic Format on the: **21/04/2023**

Company Name: **CELTIC MINING GROUP LIMITED**

Company Number: **05110139**

Confirmation Statement date: **21/04/2023**

Statement date:

Sic Codes: **05102**

Principal activity description: **Open cast coal working**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30
Currency:	GBP	Aggregate nominal value:	0.3

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	ORDINARY	Number allotted	70
Currency:	GBP	Aggregate nominal value:	0.7

Prescribed particulars

**RIGHT TO VOTE RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A
DISTRIBUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **30 A shares held as at the date of this confirmation statement**
Name: **RICHARD WALTERS & OTHERS**

Shareholding 2: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN WALTERS**

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