



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TIMESOUND**

Company Number: **05234939**



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Company Name: **TIMESOUND**

Company Number: **05234939**

Confirmation **30/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A RED ?	Number allotted	95842055
	0.00000103294	Aggregate nominal value:	98.999092
Currency:	EUR		

Prescribed particulars

A) THE ORDINARY AND THE A REDEEMABLE SHARES ARE ENTITLED TO ONE VOTE PER SHARE. B) THE ORDINARY AND A REDEEMABLE SHARES RANK PARI PASSU IN ALL RESPECTS C) THE ORDINARY AND A REDEEMABLE SHARES RANK PARI PASSU IN ALL RESPECTS D) THE COMPANY MAY REDEEM AT PAR ANY A REDEEMABLE SHARE AT ANY TIME AFTER AND INCLUDING THE DATE ON WHICH SUCH SHARE IS DEEMED TO BE CREDITED AS FULLY PAID.

Class of Shares:	ORD ?1	Number allotted	1
Currency:	EUR	Aggregate nominal value:	1

Prescribed particulars

A) ONE VOTE PER SHARE. THE ORDINARY AND A REDEEMABLE SHARES RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) THE ORDINARY AND A REDEEMABLE SHARES RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) THE ORDINARY AND A REDEEMABLE SHARES RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	95842056
		Total aggregate nominal value:	99.999092
		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: **95842055 A RED ?0.00000103294 shares held as at the date of this confirmation statement**

Name: **ST NICOLAS S.A R.L.**

Shareholding 2: **1 ORD ?1 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES 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