



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CENTIGRADE INTERNATIONAL LIMITED**

Company Number: **05413537**



Received for filing in Electronic Format on the: **19/04/2023**

XC1QW000

Company Name: **CENTIGRADE INTERNATIONAL LIMITED**

Company Number: **05413537**

Confirmation **04/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>190000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1900</b>

Prescribed particulars

**THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE THE RIGHT TO (1) ATTEND AND VOTE AT GENERAL MEETINGS; (2) RECEIVE DIVIDENDS AND (3) PARTICIPATE IN CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>190000</b>
		Total aggregate nominal value:	<b>1900</b>
		Total aggregate amount	<b>0</b>
		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:	<b>4800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>2010 MARTIN J LILLY REVOCABLE TRUST</b>
Shareholding 2:	<b>85000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE CAROLINE BARNARD</b>
Shareholding 3:	<b>4800 transferred on 2022-04-18</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LILLY</b>
Shareholding 4:	<b>85000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WALTHAM MATTHEWS</b>
Shareholding 5:	<b>15200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE DAVID STIRLING TRUST</b>

## **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