



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Exterior Group Limited**

Company Number: **05419369**



Received for filing in Electronic Format on the: **21/04/2020**

X93FGXU1

Company Name: **Exterior Group Limited**

Company Number: **05419369**

Confirmation **08/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	856825
	£0.001	Aggregate nominal value:	856.825
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) SHAREHOLDERS' RESERVED MATTERS 1. ANY MATERIAL CHANGE IN THE NATURE OR SCOPE OF THE BUSINESS. 2 THE ISSUE OF ANY NEW SHARES OR LOAN NOTES OR OTHER CHANGES TO THE CAPITAL OF THE COMPANY. 3 THE ACQUISITION OF ANY COMPANY OR BUSINESS. 4 THE PASSING OF A RESOLUTION FOR WINDING UP OR THE APPOINTMENT OF A RECEIVER ETC. 5 ANY MERGER OR THE ENTRY INTO OF ANY JOINT VENTURE OR PROFIT SHARING ARRANGEMENT OR PARTNERSHIP. 6 THE ALTERATION OF CONSITUTIONAL DOCUMENTS. 7 THE FORMATION OF SUBSIDIARIES. 8 THE BORROWING OF MONEY OR INDEBTEDNESS WITH A NOMINAL VALUE IN EXCSS OF ??A#100,000. 9 THE APPOINTMENT OF AUDITORS. 10 THE COMMENCEMENMT OR SETTLEMENT OF SUBSTANTIAL LITIGATION. 11 ANY DECISION AS TO THE FLOTATION OF THE COMPANY. (B) NONE (C) NONE (D) NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	856825
		Total aggregate nominal value:	856.825
		Total aggregate amount unpaid:	0

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