



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPCO Investments Limited**

Company Number: **05489339**



Received for filing in Electronic Format on the: **26/06/2023**

XC6I7TEJ

Company Name: **CAPCO Investments Limited**

Company Number: **05489339**

Confirmation **23/06/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 150 |
| Currency: | GBP | Aggregate nominal value: | 150 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 1500 |
| | ORDINARY | Aggregate nominal value: | 150 |

Currency: **GBP**

Prescribed particulars

ORDINARY "A" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 75 |
| | ORDINARY | Aggregate nominal value: | 7.5 |

Currency: **GBP**

Prescribed particulars

ORDINARY "B" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS IF PROPOSED BY THE DIRECTORS OF THE COMPANY EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY . THE SHARES ARE NON TRANSFERABLE AND SHALL BE REDEEMED BY THE COMPANY AT PAR VALUE IN THE EVENT THAT ANY HOLDER THEREOF SHALL DIE OR SHALL CEASE TO BE EMPLOYED BY THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 1725 |
| | | Total aggregate nominal value: | 307.5 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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