



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Loan Machine Limited**

Company Number: **05517368**



Received for filing in Electronic Format on the: **25/09/2018**

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Company Name: **Loan Machine Limited**

Company Number: **05517368**

Confirmation **22/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>300000</b>
	<b>E</b>	Aggregate nominal value:	<b>300000</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>301000</b>
		Total aggregate nominal value:	<b>301000</b>
		Total aggregate amount unpaid:	<b>297000</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