



#### **Confirmation Statement**

Company Name: COMPLETION LIMITED Company Number: 05706783

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| Company Name:                   | COMPLETION LIMITED   |
|---------------------------------|--|
| Company Number:                 | 05706783   |
| Confirmation<br>Statement date: | 13/02/2024   |
| Sic Codes:                      | 74909  |
| Principal activity description: | Other professional, scientific and technical activities n.e.c. |

# Statement of Capital (Share Capital)

| Class of Shares:  | ORDINARY<br>A | Number allotted<br>Aggregate nominal value: | 98<br>98 |  |  |
|---|---------------|---|----------|--|--|
| Currency:   | GBP           |   |          |  |  |
| Prescribed particulars  |               |   |          |  |  |
| ALL RIGHTS ATTACHED. FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS AND NON |               |   |          |  |  |
| REDEEMABLE  |               |   |          |  |  |
|   |               |   |          |  |  |
| Class of Shares:  | ORDINARY      | Number allotted                             | 1        |  |  |
|   | В             | Aggregate nominal value:                    | 1        |  |  |
| Currency:   | GBP           |   |          |  |  |
| Prescribed particulars  |               |   |          |  |  |
| NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS AND NON REDEEMABLE             |               |   |          |  |  |
|   |               |   |          |  |  |
| Class of Shares:  | ORDINARY      | Number allotted                             | 1        |  |  |
|   | С             | Aggregate nominal value:                    | 1        |  |  |
| Currency:   | GBP           |   |          |  |  |
| Prescribed particulars  |               |   |          |  |  |
| NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS AND NON REDEEMABLE             |               |   |          |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 100 |
|-----------|-----|--------------------------------|-----|
|           |     | Total aggregate nominal value: | 100 |
|           |     | 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: | 98 ORDINARY A shares held as at the date of this confirmation statement |
|-----------------|---|
| Name:           | GILLIAN KATHLEEN FOULDS   |
| Shareholding 2: | 1 ORDINARY B shares held as at the date of this confirmation statement  |
| Name:           | ALICE READ  |
| Shareholding 3: | 1 ORDINARY C shares held as at the date of this confirmation statement  |
| Name:           | JOEL READ   |

#### **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