



Companies House

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

## Confirmation Statement

Company Name: **SEEBECK 133 LIMITED**

Company Number: **05993870**



Received for filing in Electronic Format on the: **15/11/2022**

XBGUPOGR

Company Name: **SEEBECK 133 LIMITED**

Company Number: **05993870**

Confirmation **09/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1085000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>108500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DISTRIBUTION AND CAPITAL (INCLUDING ON A WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.EACH A ORDINARY SHAREHOLDING OF NOT LESS THAN 5% OF ALL THE ISSUED A ORDINARY SHARES SHALL HAVE ATTACHED FULL VOTING RIGHTS. EACH A ORDINARY SHAREHOLDING OF LESS THAN 5% OF ALL THE ISSUED A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>140000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO DIVIDEND SHALL BE DECLARED ON THE B ORDINARY SHARES UNLESS AN EQUAL DIVIDEND IS DECLARED ON THE A ORDINARY SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL (INCLUDING ON A WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1225000</b>
		Total aggregate nominal value:	<b>122500</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: **1085000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AXIS GROUP INTEGRATED SERVICES LIMITED**

Shareholding 2: **140000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AXIS GROUP INTEGRATED SERVICES LIMITED**

## **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