



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Infinity International Limited**

Company Number: **06333730**



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Company Name: **Infinity International Limited**

Company Number: **06333730**

Confirmation **03/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND PROPERLY DECLARED OR PAID SEPARATELY FROM ANY OTHER CLASS OF SHARE, WHICH CAN BE DECLARED OR PAID IN PREFERENCE TO THE PAYMENT TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES OF THE AGGREGATE SUM OF £400,000.

Class of Shares:	B	Number allotted	800
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND PROPERLY DECLARED OR PAID SEPARATELY FROM ANY OTHER CLASS OF SHARE, AFTER THE £400,000 IN AGGREGATE HAS BEEN DISTRIBUTED TO THE HOLDERS OF PREFERRED ORDINARY SHARES.

Class of Shares:	PREFERRED	Number allotted	9000
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IN RELATION TO PAYMENTS OF DIVIDEND AND RETURNS OF CAPITAL OF WHATEVER KIND, SUBJECT TO THE RIGHTS ATTACHING TO THE A ORDINARY SHARES, THE HOLDERS OF PREFERRED ORDINARY SHARES SHALL BE ENTITLED TO THE FIRST £400,000 IN AGGREGATE AND SHALL THEN CARRY THE RIGHT TO RECEIVE A DIVIDEND PROPERLY DECLARED OR PAID SEPARATELY FROM ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
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Total aggregate nominal value:	100
Total aggregate amount unpaid:	0

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: **800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BOSTON MERCHANT (HK) LIMITED**

Shareholding 2: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMARO HOLDINGS LIMITED**

Shareholding 3: **9000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMARO HOLDINGS 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