



Companies House

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

## Confirmation Statement

Company Name: **IDVERDE UK LIMITED**

Company Number: **06539986**



Received for filing in Electronic Format on the: **20/03/2018**

X723VI5M

Company Name: **IDVERDE UK LIMITED**

Company Number: **06539986**

Confirmation **19/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1672093900</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16720939</b>

Prescribed particulars

ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND, ON A POLL OR A WRITTEN RESOLUTION, EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, ALL DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS ARE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1672093900</b>
		Total aggregate nominal value:	<b>16720939</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1672093900 ORDINARY shares held as at the date of this confirmation statement**

Name: **IDVERDE**

## **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