



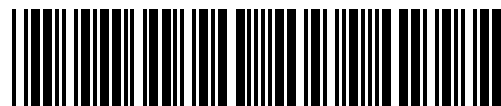
Companies House

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

## Confirmation Statement

Company Name: **VIKING PROJECTS (UK) LTD**

Company Number: **07318576**



Received for filing in Electronic Format on the: **04/08/2021**

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Company Name: **VIKING PROJECTS (UK) LTD**

Company Number: **07318576**

Confirmation Statement date: **19/07/2021**

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH B SHARE WILL ENJOY EXACTLY THE SAME RIGHTS AS A SHARES IN RELATION TO VOTING, RETURN OF CAPITAL ETC**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS RIGHTS TO DIVIDENDS. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN MATTHEWS**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEAVEN B**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BEAVEN B**

Shareholding 4: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MATTHEWS**

Shareholding 5: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MATTHEWS**

## **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