



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXTRAMATION SYSTEMS INTEGRATION LTD**

Company Number: **08503358**



Received for filing in Electronic Format on the: **06/05/2024**

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Company Name: **EXTRAMATION SYSTEMS INTEGRATION LTD**

Company Number: **08503358**

Confirmation **25/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	£1	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **510 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ALEX SIEKIERSKI**

Shareholding 2: **490 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **LETITIA SIEKIERSKI**

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