



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CIRCLE FACILITIES MANAGEMENT LTD**

Company Number: **09133602**



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Company Name: **CIRCLE FACILITIES MANAGEMENT LTD**

Company Number: **09133602**

Confirmation **29/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	0.6664

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	0.3336

Currency: **GBP**

Prescribed particulars

'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1
		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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KYRI ANASTASI**

Shareholding 2: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAROL KONICZ**

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