



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CABLE & LIGHTING COMPONENTS LTD**

Company Number: **09522780**



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X921O6L4

Company Name: **CABLE & LIGHTING COMPONENTS LTD**

Company Number: **09522780**

Confirmation **01/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE. IN ALL OTHER RESPECTS, SHARES RANK PARI PASSU WITH OTHER CLASSES OF SHARES INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

B ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE. IN ALL OTHER RESPECTS, SHARES RANK PARI PASSU WITH OTHER CLASSES OF SHARES INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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: **50 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JANE FIONA MAEERS**

Shareholding 2: **50 transferred on 2019-10-29
0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES JUSTIN MAEERS**

Shareholding 3: **50 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JANE FIONA MAEERS**

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