

#### **Confirmation Statement**

Company Name: City Oils Group Limited

Company Number: 09608078

Received for filing in Electronic Format on the: 09/04/2024

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Company Name: City Oils Group Limited

Company Number: 09608078

Confirmation **08/04/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50000

A Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 50000

C Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 50000

B Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 150000

Total aggregate nominal value: 1500

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: 50000 transferred on 2023-11-10

100 transferred on 2023-11-10 42900 transferred on 2023-11-10 5000 transferred on 2023-11-10 2000 transferred on 2023-11-10

0 ORDINARY £0.01P shares held as at the date of this confirmation

statement

Name: DANIEL CROSS

Shareholding 2: 50000 ORDINARY A shares held as at the date of this confirmation

statement

Name: OLIVIA CHARLOTTE CROSS

Shareholding 3: 50000 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL DAVID NAIRN

Shareholding 4: 50000 ORDINARY C shares held as at the date of this confirmation

statement

Name: CHELSIE NICOLE SINFIELD

# **Confirmation Statement**

09608078

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

09608078

**End of Electronically filed document for Company Number:**