

Confirmation Statement

Company Name: EU KABEL LTD

Company Number: 10157488

XBH0HZCZ

Received for filing in Electronic Format on the: 18/11/2022

Company Name: EU KABEL LTD

Company Number: 10157488

Confirmation **18/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 600000

ORDINARY Aggregate nominal value: **600000**

Currency: **EUR**

Prescribed particulars

ALL EQUAL SHARES. FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). JOINT SHAREHOLDERS HAVE VOTING RIGHTS PROPORTIONAL TO PERCENTAGE SHARE OF OWNERSHIP.

Class of Shares: B Number allotted 300000

ORDINARY Aggregate nominal value: 300000

Currency: **EUR**

Prescribed particulars

ALL EQUAL SHARES. FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). JOINT SHAREHOLDERS HAVE VOTING RIGHTS PROPORTIONAL TO PERCENTAGE SHARE OF OWNERSHIP.

Class of Shares: C Number allotted 300000

ORDINARY Aggregate nominal value: 300000

Currency: **EUR**

Prescribed particulars

ALL EQUAL SHARES. FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). JOINT SHAREHOLDERS HAVE VOTING RIGHTS PROPORTIONAL TO PERCENTAGE SHARE OF OWNERSHIP.

Statement of Capital (Totals)

Currency: **EUR** Total number of shares: **1200000**

Total aggregate nominal value: 1200000

Total aggregate amount **0**

unpaid:

Electronically filed document for Company Number:

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: 600000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAWEL TETNOWSKI

Shareholding 2: 300000 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAWEL TETNOWSKI

Shareholding 3: 300000 C ORDINARY shares held as at the date of this confirmation

statement

Name: PAWEL TETNOWSKI

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

10157488

End of Electronically filed document for Company Number: