



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAMARINAL HOLDINGS LIMITED**

Company Number: **10733257**



Received for filing in Electronic Format on the: **09/05/2022**

XB3O3KUA

Company Name: **CAMARINAL HOLDINGS LIMITED**

Company Number: **10733257**

Confirmation **01/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31
	A	Aggregate nominal value:	31

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP, AS AUTHORISED BY THE BOARD OF DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	21
	B	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP, AS AUTHORISED BY THE BOARD OF DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	24
	C	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP, AS AUTHORISED BY THE BOARD OF DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	24
	D	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP, AS AUTHORISED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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: **31 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS JOANNE HENDERSON**

Shareholding 2: **21 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR JONATHAN MATTHEW SMITH**

Shareholding 3: **25 transferred on 2022-03-18
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN SMITH**

Shareholding 4: **25 transferred on 2022-03-18
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JONATHAN SMITH**

Shareholding 5: **24 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR JAN HENDERSON**

Shareholding 6: **24 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS ELIZABETH SMITH**

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