



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Red27mobile Limited**

Company Number: **10831204**



Received for filing in Electronic Format on the: **02/04/2024**

XD06K72G

Company Name: **Red27mobile Limited**

Company Number: **10831204**

Confirmation **21/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	800
	B	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		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: **100 transferred on 2023-12-29**
 100 transferred on 2023-12-29
 0 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **CLIQ DIGITAL AG**

Shareholding 2: **510 transferred on 2023-12-29**
 145 transferred on 2023-12-29
 145 transferred on 2023-12-29
 0 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **CLIQ DIGITAL AG**

Shareholding 3: **200 ORDINARY A shares held as at the date of this confirmation**
 statement
Name: **CLIQ HOLDING B. V.**

Shareholding 4: **800 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **CLIQ HOLDING B. V.**

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