



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Win Holdings Limited**

Company Number: **11230082**



Received for filing in Electronic Format on the: **27/02/2020**

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Company Name: **Win Holdings Limited**

Company Number: **11230082**

Confirmation **27/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**A RIGHT TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL MEETING. THE RIGHT TO RECEIVE DIVIDENDS. THE SHARES ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## **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