



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALYO LIMITED**

Company Number: **12105886**



Received for filing in Electronic Format on the: **27/07/2021**

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Company Name: **CALYO LIMITED**

Company Number: **12105886**

Confirmation **16/07/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 13031933 |
| Currency: | GBP | Aggregate nominal value: | 1.303193 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 13031933 |
| | | Total aggregate nominal value: | 1.303193 |
| | | 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: | 1000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIHAI CALEAP |
| Shareholding 2: | 976000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK VOLANTHEN |
| Shareholding 3: | 1248570 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WCS NOMINEES |
| Shareholding 4: | 211148 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SFC NOMINEES |
| Shareholding 5: | 392133 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KCP NOMINEES |
| Shareholding 6: | 204082 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SFC BBI NOMINEES |

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