

#### **Confirmation Statement**

Company Name: INDIGO ART HOLDINGS LIMITED

Company Number: 12477137

XD2LDK6I

Received for filing in Electronic Format on the: 07/05/2024

Company Name: INDIGO ART HOLDINGS LIMITED

Company Number: 12477137

Confirmation **05/05/2024** 

Statement date:

Sic Codes: **18130** 

47799

Principal activity Pre-press and pre-media services

description: Retail sale of other second-hand goods in stores (not incl. antiques)

The company confirms that its intended future activities are lawful.

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF
THE COMPANY

Class of Shares: B Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF
THE COMPANY

Class of Shares: C Number allotted 50

**ORDINARY** Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

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THE COMPANY

Class of Shares: D Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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THE COMPANY

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares: 100	
		Total aggregate nominal value: 100	
		Total aggregate amount <b>0</b>	
		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: 20 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE DAVID BERTRAM

Shareholding 2: 50 C ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES HOLT BERTRAM** 

Shareholding 3: 20 B ORDINARY shares held as at the date of this confirmation

statement

Name: LESLEY BERTRAM

Shareholding 4: 10 D ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA BERTRAM

## **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

12477137

**End of Electronically filed document for Company Number:**