



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CACW LTD**

Company Number: **12563879**



Received for filing in Electronic Format on the: **19/04/2024**

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Company Name: **CACW LTD**

Company Number: **12563879**

Confirmation **19/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7500
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - INTERIM OR FINAL DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER, OR ON BOTH CLASSES OF SHARE IN EQUAL OR DIFFERENT AMOUNTS. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

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Class of Shares:	C	Number allotted	25
Currency:	GBP	Aggregate nominal value:	0.25

Prescribed particulars

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Class of Shares:	D	Number allotted	25
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Currency: **GBP**

Aggregate nominal value: **0.25**

Prescribed particulars

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Class of Shares: E

Number allotted **25**

Currency: **GBP**

Aggregate nominal value: **0.25**

Prescribed particulars

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Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **10075**

Total aggregate nominal value: **100.75**

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: **7500 A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SHANE MITCHELL WEBB**

Shareholding 2: **2500 B shares held as at the date of this confirmation statement**
Name: **CHARLOTTE LUCINDA GRACIA WEBB**

Shareholding 3: **25 C shares held as at the date of this confirmation statement**
Name: **CHART DISCRETIONARY TRUST 2023**

Shareholding 4: **25 D shares held as at the date of this confirmation statement**
Name: **CHART DISCRETIONARY TRUST 2023**

Shareholding 5: **25 E shares held as at the date of this confirmation statement**
Name: **CHART DISCRETIONARY TRUST 2023**

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