



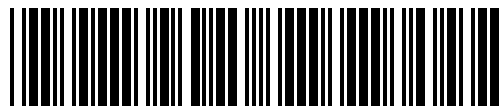
Companies House

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

## Confirmation Statement

Company Name: **Callow Gas Limited**

Company Number: **13743356**



Received for filing in Electronic Format on the: **30/11/2023**

XCHF7AM2

Company Name: **Callow Gas Limited**

Company Number: **13743356**

Confirmation **23/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	8769566
Currency:	GBP	Aggregate nominal value:	8769566

Prescribed particulars

**EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE EQUALLY ENTITLED TO CAPITAL DISTRIBUTION UPON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	8769566
		Total aggregate nominal value:	8769566
		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:	<b>8769566 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLOW GAS HOLDINGS LIMITED</b>
Shareholding 2:	<b>1 transferred on 2023-07-19</b>
	<b>8769565 transferred on 2023-07-19</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HINGLEY &amp; CALLOW OILS LIMITED</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