



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CENTRAL FUSION LIMITED**

Company Number: **NI641970**



Received for filing in Electronic Format on the: **15/06/2023**

XC5RNU42

Company Name: **CENTRAL FUSION LIMITED**

Company Number: **NI641970**

Confirmation **29/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	180
	ORDINARY	Aggregate nominal value:	180

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NORLIN VENTURES LIMITED
Shareholding 2:	180 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORLIN VENTURES LIMITED
Shareholding 3:	0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NORLIN VENTURES LIMITED
Shareholding 4:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	NORLIN VENTURES LIMITED
Shareholding 5:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	NORLIN VENTURES LIMITED
Shareholding 6:	60 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOM CURTIS-POWELY

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