



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARSON LTS GROUP LIMITED**

Company Number: **SC453663**



Received for filing in Electronic Format on the: **10/07/2018**

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Company Name: **CARSON LTS GROUP LIMITED**

Company Number: **SC453663**

Confirmation **02/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: A ORDINARY SHARES CARRY A VOTE. EACH ISSUED A ORDINARY SHARE PARTICIPATES EQUALLY WITH EACH OTHER ISSUED A ORDINARY SHARE. CAPITAL: EACH ISSUED A ORDINARY SHARE PARTICIPATES EQUALLY WITH EACH OTHER ISSUED A ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION DIVIDENDS: A DIVIDEND MAY BE DECLARED AND PAID IN RESPECT OF A ORDINARY SHARES, BUT NOT ANY OTHER CLASS OF ORDINARY SHARES, OR IN RESPECT OF ANY OTHER CLASS OF ORDINARY SHARES, BUT NOT A ORDINARY SHARES. A DIVIDEND MAY BE DECLARED IN RESPECT OF A ORDINARY SHARES AND ANY OTHER CLASS OF ORDINARY SHARE BUT OF DIFFERENT AMOUNTS FOR EACH CLASS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: B ORDINARY SHARES DO NOT CARRY A VOTE. CAPITAL: B ORDINARY SHARES DO NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION. DIVIDENDS: A DIVIDEND MAY BE DECLARED AND PAID IN RESPECT OF B ORDINARY SHARES, BUT NOT ANY OTHER CLASS OF ORDINARY SHARES, OR IN RESPECT OF ANY OTHER CLASS OF ORDINARY SHARES, BUT NOT B ORDINARY SHARES. A DIVIDEND MAY BE DECLARED IN RESPECT OF B ORDINARY SHARES AND ANY OTHER CLASS OF ORDINARY SHARE BUT OF DIFFERENT AMOUNTS FOR EACH CLASS.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: C ORDINARY SHARES DO NOT CARRY A VOTE. CAPITAL: C ORDINARY SHARES DO NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION. DIVIDENDS: A DIVIDEND MAY BE DECLARED AND PAID IN RESPECT OF C ORDINARY SHARES, BUT NOT ANY OTHER CLASS OF ORDINARY SHARES, OR IN RESPECT OF ANY OTHER CLASS OF ORDINARY SHARES, BUT NOT C ORDINARY SHARES. A DIVIDEND MAY BE DECLARED IN RESPECT OF C ORDINARY SHARES AND ANY OTHER CLASS OF ORDINARY SHARE BUT OF DIFFERENT AMOUNTS FOR EACH CLASS.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: D ORDINARY SHARES DO NOT CARRY A VOTE. CAPITAL: D ORDINARY SHARES DO NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION. DIVIDENDS: A DIVIDEND MAY BE DECLARED AND PAID IN RESPECT OF D ORDINARY SHARES, BUT NOT ANY OTHER CLASS OF ORDINARY SHARES, OR IN RESPECT OF ANY OTHER CLASS OF ORDINARY SHARES, BUT NOT D ORDINARY SHARES. A DIVIDEND MAY BE DECLARED IN RESPECT OF D ORDINARY SHARES AND ANY OTHER CLASS OF ORDINARY SHARE BUT OF DIFFERENT AMOUNTS FOR EACH CLASS.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: E ORDINARY SHARES DO NOT CARRY A VOTE. CAPITAL: E ORDINARY SHARES DO NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION. DIVIDENDS: A DIVIDEND MAY BE DECLARED AND PAID IN RESPECT OF E ORDINARY SHARES, BUT NOT ANY OTHER CLASS OF ORDINARY SHARES, OR IN RESPECT OF ANY OTHER CLASS OF ORDINARY SHARES, BUT NOT E ORDINARY SHARES. A DIVIDEND MAY BE DECLARED IN RESPECT OF E ORDINARY SHARES AND ANY OTHER CLASS OF ORDINARY SHARE BUT OF DIFFERENT AMOUNTS FOR EACH CLASS.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: F ORDINARY SHARES DO NOT CARRY A VOTE. CAPITAL: F ORDINARY SHARES DO NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION. DIVIDENDS: A DIVIDEND MAY BE DECLARED AND PAID IN RESPECT OF F ORDINARY SHARES, BUT NOT ANY OTHER CLASS OF ORDINARY SHARES, OR IN RESPECT OF ANY OTHER CLASS OF ORDINARY SHARES, BUT NOT F ORDINARY SHARES. A DIVIDEND MAY BE DECLARED IN RESPECT OF F ORDINARY SHARES AND ANY OTHER CLASS OF ORDINARY SHARE BUT OF DIFFERENT AMOUNTS FOR EACH CLASS.

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: G ORDINARY SHARES DO NOT CARRY A VOTE. CAPITAL: G ORDINARY SHARES DO NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION. DIVIDENDS: A DIVIDEND MAY BE DECLARED AND PAID IN RESPECT OF G ORDINARY SHARES, BUT NOT ANY OTHER CLASS OF ORDINARY SHARES, OR IN RESPECT OF ANY OTHER CLASS OF ORDINARY SHARES, BUT NOT G ORDINARY SHARES. A DIVIDEND MAY BE DECLARED IN RESPECT OF G ORDINARY SHARES AND ANY OTHER CLASS OF ORDINARY SHARE BUT OF DIFFERENT AMOUNTS FOR EACH CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

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