



Companies House

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

## Confirmation Statement

Company Name: **LOTUS FINANCE LIMITED**

Company Number: **03266110**



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Company Name: **LOTUS FINANCE LIMITED**

Company Number: **03266110**

Confirmation **10/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>501</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>501</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING IN ALL CIRCUMSTANCES. THE HOLDERS HAVE THE RIGHT TO APPOINT AND TO REPLACE IN THEIR DISCRETION FIVE DIRECTORS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>499</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>499</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING IN ALL CIRCUMSTANCES. THE HOLDERS HAVE THE RIGHT TO APPOINT AND TO REPLACE IN THEIR DISCRETION FIVE DIRECTORS OF THE COMPANY. THE HOLDERS HAVE THE RIGHT TO ELECT, AND TO REPLACE AT THEIR DISCRETION, ANY OF THE FIVE DIRECTORS OF THE COMPANY APPOINTED BY THEM, TO ACT AS CHAIRMAN OF THE BOARD OF DIRECTORS OR OF ANY COMMITTEE OF DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</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