



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Carbis Filtration Limited**

Company Number: **04675941**



Received for filing in Electronic Format on the: **26/02/2019**

X8056PQB

Company Name: **Carbis Filtration Limited**

Company Number: **04675941**

Confirmation **24/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	C	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		Total aggregate amount unpaid:	0

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: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RILEY**

Shareholding 2: **150 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE CLAIRE RILEY**

Shareholding 3: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON RILEY**

Shareholding 4: **50 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE EMMA WILKINSON**

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