



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HI-LO STORAGE SYSTEMS LIMITED**

Company Number: **05011860**



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X61TFBAI

Company Name: **HI-LO STORAGE SYSTEMS LIMITED**

Company Number: **05011860**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	3151744
	A	Aggregate nominal value:	315174.4
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ORDINARY B SHARES.

Class of Shares:	ORDINARY-	Number allotted	50890
	B	Aggregate nominal value:	50890
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARE HOLDERS CAN REQUEST THE COMPANY FROM TIME TO TIME TO APPOINT AS A DIRECTOR ANY ONE PERSON AND THEY CAN REMOVE HIM.

Class of Shares:	PREFERENCE	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

REDEEMABLE AT THE COMAPNY DISCRETION BUT ALL RIGHTS HAVE BEEN WAIVED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3452634
		Total aggregate nominal value:	616064.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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