



Companies House

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

## Confirmation Statement

Company Name: **SECRET SALES LTD**

Company Number: **05996763**



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Received for filing in Electronic Format on the: **28/11/2019**

Company Name: **SECRET SALES LTD**

Company Number: **05996763**

Confirmation **13/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	750315077
Currency:	GBP	Aggregate nominal value:	75031.5077

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP RIGHTS). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	750315077
		Total aggregate nominal value:	75031.5077
		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