



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NO.24 LIMITED**

Company Number: **07632468**



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X951NRTF

Company Name: **NO.24 LIMITED**

Company Number: **07632468**

Confirmation **09/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	NON	Number allotted	100
	VOTING	Aggregate nominal value:	100

A

ORDINARY

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	NON	Number allotted	100
	VOTING	Aggregate nominal value:	100

B

ORDINARY

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **POUL WEDEL-ANDERSEN**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTEN WEDEL-JENKINS**

Shareholding 3: **100 NON VOTING A ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTEN WEDEL-JENKINS**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ULRIK ANDERSEN**

Shareholding 5: **100 NON VOTING B ORDINARY shares held as at the date of this confirmation statement**
Name: **ULRIK ANDERSEN**

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