



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ONE COMMERCIAL SPECIALTY LIMITED**

Company Number: **07889205**



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XCTYDKBU

Company Name: **ONE COMMERCIAL SPECIALTY LIMITED**

Company Number: **07889205**

Confirmation **31/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7510
	ORDINARY	Aggregate nominal value:	751
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS, ENTITLED TO PARTICIPATE ON A RETURN OF CAPITAL IN FULL UP TO THE "HURDLE" (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 7 FEBRUARY 2023) AND PRO RATA ON A RETURN IN EXCESS OF THE HURDLE, AND NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

Class of Shares:	B	Number allotted	2490
	ORDINARY	Aggregate nominal value:	249
Currency:	GBP		

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS AND NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED. ENTITLED TO PARTICIPATE PRO RATA ON A RETURN OF CAPITAL IN EXCESS OF THE HURDLE (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 7 FEBRUARY 2023).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		unpaid:	

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

Name: **PRECISION PARTNERSHIP LTD**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PRECISION PARTNERSHIP LTD**

Shareholding 3: **7510 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEAR GROUP (HOLDINGS) LIMITED**

Shareholding 4: **2490 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEAR GROUP (HOLDINGS) LIMITED**

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