



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE LITTLE BUTTERFLY COMPANY LIMITED**

Company Number: **10508644**



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X6KQ0057

Company Name: **THE LITTLE BUTTERFLY COMPANY LIMITED**

Company Number: **10508644**

Confirmation **01/12/2017**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHT TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO VOTE AT ANY GENERAL MEETING OTHER THAN RESOLUTIONS PROPOSING TO, APPOINT OR REMOVE A DIRECTOR, WIND UP THE COMPANY OR AMEND ARTICLE 44.2. IN THE EVENT THAT SUCH A ORDINARY SHAREHOLDER IS VOTING AGAINST SUCH RESOLUTION (WHETHER ON A SHOW OF HANDS, A POLL OR ON A WRITTEN RESOLUTION), THEY SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION IS THE A ORDINARY SHAREHOLDER SO WISHES. THE A ORDINARY SHAREHOLDER SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND NOR ANY RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EQUAL RIGHTS IN VOTING, DIVIDENDS AND ON WINDING UP**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EQUAL RIGHTS IN VOTING, DIVIDENDS AND ON WINDING UP**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>81250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>81250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EQUAL RIGHTS IN VOTING, DIVIDENDS AND ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>581251</b>
		Total aggregate nominal value:	<b>581251</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **LAWRENCE GORDON STOLZENBERG**

Shareholding 2: **250000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA MIRIAM STOLZENBERG**

Shareholding 3: **250000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN PHILIP STOLZENBERG**

Shareholding 4: **81250 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STOLZY SETTLEMENT 2016**

## **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