



Companies House

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

## Confirmation Statement

Company Name: **Catalina Tulipan Limited**

Company Number: **11425035**



Received for filing in Electronic Format on the: **21/06/2019**

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Company Name: **Catalina Tulipan Limited**

Company Number: **11425035**

Confirmation **19/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>85</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) A ORDINARY £1 SHARES SHALL CARRY 10 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES SHALL HAVE 10 VOTES PER SHARE HELD. B) EACH A ORDINARY £1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH A ORDINARY £1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) A ORDINARY £1 SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) B ORDINARY £1 SHARES SHALL CARRY 11 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES SHALL HAVE 11 VOTES PER SHARE HELD. B) EACH B ORDINARY £1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH B ORDINARY £1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) B ORDINARY £1 SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</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: **85 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE HELEN BISCOE**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JAMES BISCOE**

## **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