



Companies House

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

## Confirmation Statement

Company Name: **Carbis Filtration Holdings Limited**

Company Number: **12351599**



X9VK4CXN

Received for filing in Electronic Format on the: **05/01/2021**

Company Name: **Carbis Filtration Holdings Limited**

Company Number: **12351599**

Confirmation **05/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>3800000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3800000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SAME RIGHTS AS A, B AND C ORDINARY SHARES DIVIDENDS TO BE PAID ON A SIX MONTHLY BASIS WITH A FIXED INTEREST RATE OF 0.5% OF THE ISSUE PRICE REDEEMABLE AT ANY TIME AFTER THE FIRST ANNIVERSARY OF ALLOTMENT AND IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3809500</b>
		Total aggregate nominal value:	<b>3809500</b>

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: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RILEY**

Shareholding 2: **3800000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL RILEY**

Shareholding 3: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE CLAIRE RILEY**

Shareholding 4: **6000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON RICHARD RILEY**

## **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