



Companies House

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

## Confirmation Statement

Company Name: **Carbis Filtration Holdings Limited**

Company Number: **12351599**



Received for filing in Electronic Format on the: **11/12/2023**

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Company Name: **Carbis Filtration Holdings Limited**

Company Number: **12351599**

Confirmation **05/12/2023**

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>3150000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3150000</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>3159500</b>
		Total aggregate nominal value:	<b>3159500</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

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## 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