



Companies House

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

## Confirmation Statement

Company Name: **COTTEE FIBRES LTD**

Company Number: **02909943**



Received for filing in Electronic Format on the: **23/03/2022**

XB0DXE8W

Company Name: **COTTEE FIBRES LTD**

Company Number: **02909943**

Confirmation **18/03/2022**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000</b>

Currency: **GBP**

Prescribed particulars

**VOTING - ONE VOTE FOR EACH SHARE HELD DIVIDENDS/DISTRIBUTIONS - ANY DISTRIBUTION MAY BE DECLARED OR PAID ON ANY CLASS OF SHARE WITHOUT DISTRIBUTION BEING REQUIRED TO BE DECLARED OR PAID ON ANY OTHER CLASS OF SHARE CAPITAL - THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES ON A PRO RATA BASIS REDEMPTION - THE SHARES ARE NOT LIABLE TO BE REDEEMED**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**VOTING - ONE VOTE FOR EACH SHARE HELD DIVIDENDS/DISTRIBUTIONS - ANY DISTRIBUTION MAY BE DECLARED OR PAID ON ANY CLASS OF SHARE WITHOUT DISTRIBUTION BEING REQUIRED TO BE DECLARED OR PAID ON ANY OTHER CLASS OF SHARE CAPITAL - THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES ON A PRO RATA BASIS REDEMPTION - THE SHARES ARE NOT LIABLE TO BE REDEEMED**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**VOTING - ONE VOTE FOR EACH SHARE HELD DIVIDENDS/DISTRIBUTIONS - ANY DISTRIBUTION MAY BE DECLARED OR PAID ON ANY CLASS OF SHARE WITHOUT DISTRIBUTION BEING REQUIRED TO BE DECLARED OR PAID ON ANY OTHER CLASS OF SHARE CAPITAL - THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES ON A PRO RATA BASIS REDEMPTION - THE SHARES ARE NOT LIABLE TO BE REDEEMED**

# Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount	<b>0</b>
		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: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE COTTEE**

Shareholding 2: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE JAMES COTTEE**

Shareholding 3: **1000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE COTTEE**

## **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