

Confirmation Statement

Company Name: Carville Switchgear Limited

Company Number: 02997335

X61 03GH5

Received for filing in Electronic Format on the: 14/12/2017

Company Name: Carville Switchgear Limited

Company Number: 02997335

Confirmation **01/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 476

A Aggregate nominal value: 476

Currency: GBP

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. THESE SHARES PARTICIPATE IN DIVIDENDS

Class of Shares: S Number allotted 1

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH ALL EXISTING SHARES IN THE COMPANY (AS IF THE SAME COSTITUTED A SINGLE CLASS OF SHARES) AS THE BOARD MAY RECOMMEND FROM TIME TO TIME. THESE SHARES WILL NOT BE ENTITLED TO A RETURN OF OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCYION OR OTHERWISE) BEYOND ITHEIR NOMINAL VALUE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 577

Total aggregate nominal 676

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

02997335

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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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