Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Carville Switchgear Limited**
Company Number: **02997335**

Received for filing in Electronic Format on the: **18/12/2018**

X7L12UHC

Company Name: **Carville Switchgear Limited**

Company Number: **02997335**

Confirmation Statement date: **01/12/2018**

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 value:	**676**
		Total aggregate amount unpaid:	**0**

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