



Companies House

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

## Confirmation Statement

Company Name: **Finacraft Limited**

Company Number: **03122472**



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Company Name: **Finacraft Limited**

Company Number: **03122472**

Confirmation **06/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, AS VOTED WITHIN THAT CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES CONFER NO VOTING RIGHTS OR RIGHTS TO ATTEND ANNUAL GENERAL MEETINGS ON THE HOLDERS OF THESE SHARES. THE B ORDINARY SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PURPOSES OF THE VOTING OF DIVIDENDS. IN A CAPITAL DISTRIBUTION OF THE COMPANY, THE B ORDINARY SHARES SHALL ONLY BE ENTITLED TO THE RETURN OF THEIR NOMINAL VALUE OF £1 PER SHARE. IN THIS EVENT, ALL OTHER SHAREHOLDER FUNDS SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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