



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **XN PROTEL SYSTEMS GROUP LIMITED**

Company Number: **10135622**



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X84NRX9M

Company Name: **XN PROTEL SYSTEMS GROUP LIMITED**

Company Number: **10135622**

Confirmation **19/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING: VOTES IN PROPORTION TO THE NUMBER OF SHARES HELD. INCOME DISTRIBUTION: PARTICIPATES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. DIRECTORS ARE ENTITLED TO TREAT THE DIFFERENT CLASSES OF SHARES DIFFERENTLY WHEN DECLARING DIVIDENDS. RETURN OF CAPITAL: RIGHT TO RECEIVE THE NOMINAL VALUE ON EACH SHARE. REDEEMABLE: NO

Class of Shares:	ORDINARY	Number allotted	6398078
	A	Aggregate nominal value:	63980.78

Currency: **GBP**

Prescribed particulars

VOTING: VOTES IN PROPORTION TO THE NUMBER OF SHARES HELD. INCOME DISTRIBUTION: PARTICIPATES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. DIRECTORS ARE ENTITLED TO TREAT THE DIFFERENT CLASSES OF SHARES DIFFERENTLY WHEN DECLARING DIVIDENDS. RETURN OF CAPITAL: RIGHT TO RECEIVE THE NOMINAL VALUE ON EACH SHARE. REDEEMABLE: NO

Class of Shares:	ORDINARY	Number allotted	2752931
	B	Aggregate nominal value:	27529.31

Currency: **GBP**

Prescribed particulars

VOTING: VOTES IN PROPORTION TO THE NUMBER OF SHARES HELD. INCOME DISTRIBUTION: PARTICIPATES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. DIRECTORS ARE ENTITLED TO TREAT THE DIFFERENT CLASSES OF SHARES DIFFERENTLY WHEN DECLARING DIVIDENDS. RETURN OF CAPITAL: RIGHT TO RECEIVE THE NOMINAL VALUE ON EACH SHARE. REDEEMABLE: NO

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9151010
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Total aggregate nominal value:	91511.09
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