



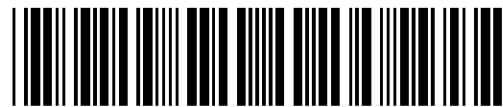
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Craig International Limited**

Company Number: **SC179863**



Received for filing in Electronic Format on the: **22/10/2020**

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Company Name: **Craig International Limited**

Company Number: **SC179863**

Confirmation **21/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900000
Currency:	GBP	Aggregate nominal value:	900000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. BUT: 1. THE RIGHTS ATTACHING TO ANY CLASS OF SHARES MAY ONLY BE VARIED WITH THE WRITTEN CONSENT OF THE HOLDERS OF 60% OF THE ISSUED SHARES OF THAT CLASS AND WITHOUT PREJUDICE TO THE FOREGOING GENERALITY THE FOLLOWING WILL CONSTITUTE A VARIATION:- (I) ALTERING MEMORANDUM OR ARTICLES (II) PASSING A RESOLUTION TO WIND UP THE COMPANY (III) SELLING OR DISPOSING OF ITS BUSINESS OR ASSETS OR A SUBSTANTIAL PART THEREOF EXCEPT WITH THE CONSENT OF THE HOLDERS OF NOT LESS THAN 50% OF THE ISSUED SHARES OF EACH CLASS. (IV) REMOVING A DIRECTOR APPOINTED AS PER (2) BELOW. 2. THE HOLDERS OF MORE THAN 60% OF THE A SHARES MAY APPOINT UP TO 2 DIRECTORS AND THE HOLDERS OF THE MAJORITY OF THE ORDINARY SHARES MAY APPOINT UP TO 3 DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	900000
		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