



Companies House

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

## Confirmation Statement

Company Name: **ICI Finance Limited**

Company Number: **00045690**



Received for filing in Electronic Format on the: **16/05/2018**

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Company Name: **ICI Finance Limited**

Company Number: **00045690**

Confirmation **08/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>310000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>310000000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND ARE ENTITLED TO RECEIVE DIVIDENDS AFTER PREFENTIAL SHAREHOLDERS.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>88000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>88000000</b>

Prescribed particulars

**THE PREFERENCE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE PREFERENCE DIVIDENDS, THEY ARE ALSO ENTITLED TO RECEIVE NOTICE OF MEETINGS BUT ARE NOT ENTITLED TO VOTE, EXCEPT IN RELATION TO WINDING UP AND CAN BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>398000000</b>
		Total aggregate nominal value:	<b>398000000</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