



Companies House

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

## Confirmation Statement

Company Name: **TOMNIK LIMITED**

Company Number: **01062385**



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X7K58PHF

Company Name: **TOMNIK LIMITED**

Company Number: **01062385**

Confirmation **22/11/2018**

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

**ON A VOTE BY WAY OF A WRITTEN RESOLUTION EACH MEMBER SHALL HAVE ONE VOTE. ON A VOTE BY WAY OF A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON OR BY PROXY, SHALL HAVE ONE VOTE. ON A VOTE BY WAY OF A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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