



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hallmark Electronics Limited**

Company Number: **01410279**



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Company Name: **Hallmark Electronics Limited**

Company Number: **01410279**

Confirmation **31/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VAOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166
		Total aggregate nominal value:	166
		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