



Companies House

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

## Confirmation Statement

Company Name: **Caldaire Terminal Ltd**

Company Number: **01445476**



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X9DKVRP4

Company Name: **Caldaire Terminal Ltd**

Company Number: **01445476**

Confirmation **31/08/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>210</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>210</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>44</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>44</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>44</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>44</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>16</b> |
|                         | <b>D 1 GBP</b>  | Aggregate nominal value: | <b>16</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>314</b> |
|           |            | Total aggregate nominal value: | <b>314</b> |

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Total aggregate amount           **0**  
unpaid:

## **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