



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Teckna Group Limited**

Company Number: **01480853**



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Company Name: **Teckna Group Limited**

Company Number: **01480853**

Confirmation **14/11/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 51 |
| Currency: | GBP | Aggregate nominal value: | 51 |

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION AND MINUTES OF MEETING HELD 1ST SEPTEMBER 2009.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| | B | Aggregate nominal value: | 20 |

Currency: **GBP**

Prescribed particulars

AS PER ARTICLE OF ASSOCIATION ADN MINUTES OF MEETING HELD 1ST SEPTEMBER 2009.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 14 |
| | C | Aggregate nominal value: | 14 |

Currency: **GBP**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION AND NOTES OF MEETIN HELD 1ST SEPTEMBER 2009.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | D | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION AND MINUTES OF MEETING DATED 1ST SEPTEMBER 2009.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | E | Aggregate nominal value: | 5 |

Currency: **GBP**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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