

Confirmation Statement

Company Name: Collett's Limited

Company Number: 03467538

X7J164T4

Received for filing in Electronic Format on the: 19/11/2018

Company Name: Collett's Limited

Company Number: 03467538

Confirmation 18/11/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25000

Currency: GBP Aggregate nominal value: 25000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25000

Total aggregate nominal 25000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR THOMAS JOHN ELIOT COLLETT

Shareholding 2: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS DEIRDRE COLLETT

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)

03467538

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	amanianian Danaiyay and Managay, CIC Managay
Director, Secretary, Person Authorised, Charity C Judicial Factor	ommission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Num	ber: 03467538