



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **circleindigo Limited**

Company Number: **03909878**



Received for filing in Electronic Format on the: **22/01/2019**

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Company Name: **circleindigo Limited**

Company Number: **03909878**

Confirmation **19/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

Prescribed particulars

1 VOTE PER SHARE RIGHT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE £1 ORDINARY A SHARES RANK PARI PASSU WITH THE £1 ORDINARY SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS OF THE COMPANY. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY A SHARES NEED NOT RELATE TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE £1 ORDINARY B SHARES RANK PARI PASSU WITH THE £1 ORDINARY SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS OF THE COMPANY. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY B SHARES NEED NOT RELATE TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE £1 ORDINARY C SHARES RANK PARI PASSU WITH THE £1 ORDINARY SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS OF THE COMPANY. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY C SHARES NEED NOT RELATE TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE £1 ORDINARY D SHARES RANKI PARI PASSU WITH THE £1 ORDINARY SHARES OF THE COMPANY. DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS OF THE COMPANY. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY D SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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