



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOORE STEPHENS CIS HOLDINGS LIMITED**

Company Number: **04545101**



Received for filing in Electronic Format on the: **30/09/2021**

XAE48MG2

Company Name: **MOORE STEPHENS CIS HOLDINGS LIMITED**

Company Number: **04545101**

Confirmation **25/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ONE SHARE ONE VOTE			

Class of Shares:	ORDINARY	Number allotted	9900
	B	Aggregate nominal value:	9900
Currency:	GBP		
Prescribed particulars			

4.3 THE HOLDERS OF "B" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT BE ENTITLED: (A) TO VOTE AT GENERAL MEETINGS OF THE COMPANY; OR (B) TO EXERCISE VOTING RIGHTS IN RESPECT OF ANY WRITTEN RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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