



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CIVVALS LIMITED**

Company Number: **04552883**



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Received for filing in Electronic Format on the: **07/11/2017**

Company Name: **CIVVALS LIMITED**

Company Number: **04552883**

Confirmation **03/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	300
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

(1) SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (2) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND (3) SHAREHOLDERS ARE ENTITLED TO RECEIVE CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	'B'	Number allotted	100
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

(1) SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (2) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND (3) SHAREHOLDERS ARE ENTITLED TO RECEIVE CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	REDEEMABLE	Number allotted	6000
	PREFERENCE	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

(1) SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (2) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND (3) SHAREHOLDERS ARE ENTITLED TO RECEIVE CAPITAL REPAYMENT TO THE AMOUNT PAID UP ON SUCH SHARES IN THE EVENT OF A WINDING UP. SHAREHOLDERS ARE NOT ENTITLED TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6400
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Total aggregate nominal	6100
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:	71 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY NEIL FAGAN
Shareholding 2:	45 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ASPY NARIMAN SIGANPORIA
Shareholding 3:	72 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED AAMIR KAZI
Shareholding 4:	30 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE RUTH FAGAN
Shareholding 5:	41 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	TAZEEN KAZI
Shareholding 6:	41 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DEXTER TULLETT
Shareholding 7:	52 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DEXTER TULLETT
Shareholding 8:	24 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY NEIL FAGAN
Shareholding 9:	0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	LINDSAY NEIL FAGAN
Shareholding 10:	0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ASPY NARIMAN SIGANPORIA
Shareholding 11:	24 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED AAMIR KAZI

Shareholding 12:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED AAMIR KAZI
Shareholding 13:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE RUTH FAGAN
Shareholding 14:	6000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	LAURA POLLOCK
Shareholding 15:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	TAZEEN KAZI
Shareholding 16:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SIGANPORIA

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



Companies House

COMPANY NAME: CIVVALS LIMITED

COMPANY NUMBER: 04552883

A second filed CS01 (Shareholder information change) was registered on 17/07/2019