



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LITEWHITE LIMITED**

Company Number: **04620258**



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Company Name: **LITEWHITE LIMITED**

Company Number: **04620258**

Confirmation **18/12/2019**

Statement date:

Sic Codes: **73110**

Principal activity **Advertising agencies**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

HOLDS NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS, THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		Total aggregate amount unpaid:	0

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:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY HODGSON
Shareholding 2:	282 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROBERTSON
Shareholding 3:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ROBERTSON
Shareholding 4:	318 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF GEORGE ROBERTSON

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