



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARLAC GROUP LIMITED**

Company Number: **05170731**



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X999BNE3

Company Name: **CARLAC GROUP LIMITED**

Company Number: **05170731**

Confirmation **05/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	503
	A	Aggregate nominal value:	503
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	244
	B	Aggregate nominal value:	244
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	512745
	K	Aggregate nominal value:	512745
Currency:	GBP		
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THE SHARES ARE ENTITLED TO THE PAYMENT OF A NON-CUMULATIVE DIVIDEND OF 1.5% OVER THE BANK OF ENGLAND BASE RATE UP TO A MAXIMUM OF 6%.

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

Currency: **GBP**
Prescribed particulars
NONE

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

Currency: **GBP**
Prescribed particulars
NONE

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

Currency: **GBP**
Prescribed particulars
NONE

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

Currency: **GBP**
Prescribed particulars
NONE

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

Currency: **GBP**
Prescribed particulars
NONE

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

Currency: **GBP**
Prescribed particulars
NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	513500
		Total aggregate nominal value:	513500
		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