



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BALCAL LIMITED**

Company Number: **05292949**



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Company Name: **BALCAL LIMITED**

Company Number: **05292949**

Confirmation **22/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>A</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE NO RIGHTS TO DIVIDENDS. ON A WINDING UP, THE SHARE ARE ENTITLED TO THE REPAYMENT OF THEIR PAR VALUE, AFTER THE REPAYMENT OF THE PAR VALUE OF THE B SHARES, BUT HAVE NO OTHER RIGHT TO PARTICIPATE. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	<b>B</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.8</b>

Prescribed particulars

**THE SHARES HAVE NO RIGHT TO VOTE, OTHER THAN ON A CLASS RESOLUTION TO APPROVE A VARIATION OF CLASS RIGHTS. THE SHARES HAVE FULL DIVIDEND RIGHTS. ON A WINDING UP, THE SHARES ARE ENTITLED TO THE REPAYMENT OF THEIR PAR VALUE, BEFORE ANY PAYMENT TO THE A SHARES. AFTER THE REPAYMENT OF THE PAR VALUE OF THE A SHARES, ANY SURPLUS SHALL BE PAYABLE TO THE B SHARES. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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