



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOLUNA GROUP LIMITED**

Company Number: **05395024**



Received for filing in Electronic Format on the: **10/05/2018**

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Company Name: **TOLUNA GROUP LIMITED**

Company Number: **05395024**

Confirmation **13/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55404340
Currency:	GBP	Aggregate nominal value:	554043.4

Prescribed particulars

8 POWER TO ATTACH RIGHTS 8.1. SUBJECT TO THE PROVISIONS OF CA 1985 AND TO ANY SPECIAL RIGHTS FOR THE TIME BEING ATTACHED TO ANY EXISTING SHARES, ANY SHARES MAY BE ALLOTTED OR ISSUED WITH OR HAVE ATTACHED TO THEM SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, TRANSFER, RETURN OF CAPITAL OR OTHERWISE, AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55404340
		Total aggregate nominal value:	554043.4
		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