



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAITHNESS SERVICES LIMITED**

Company Number: **05806024**



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X6MDVF22

Company Name: **CAITHNESS SERVICES LIMITED**

Company Number: **05806024**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE CERTIFICATE FOR ALL SHARES HELD. EACH SHAREHOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. SHAREHOLDERS MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS (SUBJECT TO NO DIVIDEND EXCEEDING THE AMOUNT RECOMMENDED BY THE DIRECTORS) OR AUTHORISE OTHER DISTRIBUTIONS WITH THE PRIOR APPROVAL OF THE DIRECTORS. HOLDERS OF ORDINARY SHARES MAY PARTICIPATE IN ANY SUCH DISTRIBUTION BUY ANY DISTRIBUTIONS LEFT UNCLAIMED FOR 12 YEARS AFTER THEY HAVE BEEN DECLARED MAY BE FORFEITED BY RESOLUTION OF THE DIRECTORS FOR THE BENEFIT OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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