



Companies House

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

## Confirmation Statement

Company Name: **1 CSG Limited**

Company Number: **05818267**



Received for filing in Electronic Format on the: **30/05/2018**

X770LBP7

Company Name: **1 CSG Limited**

Company Number: **05818267**

Confirmation **16/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE. RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE. RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**RIGHT TO BE NOTIFIED OF AND ATTEND AT ALL MEETINGS OF THE COMPANY BUT NOT TO VOTE. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE. RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
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Total aggregate nominal value:	<b>5</b>
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Total aggregate amount unpaid:	<b>0</b>
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## **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