



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Decode.UK Limited**

Company Number: **05883706**



Received for filing in Electronic Format on the: **23/07/2019**

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Company Name: **Decode.UK Limited**

Company Number: **05883706**

Confirmation **21/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	197
Currency:	GBP	Aggregate nominal value:	197
Prescribed particulars			

1 VOTE PER SHARE RIGHT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

1 VOTE PER SHARE RIGHT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

1 VOTE PER SHARE RIGHT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

1 VOTE PER SHARE THE £1 ORDINARY C SHARES HAVE A RIGHT TO DIVIDENDS.

THESE DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS.

THE DIVIDENDS VOTED ON THE £1 ORDINARY C SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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