



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACCLIMBATIZE LIMITED**

Company Number: **06389741**



Received for filing in Electronic Format on the: **26/10/2020**

X9GGVMEI

Company Name: **ACCLIMBATIZE LIMITED**

Company Number: **06389741**

Confirmation **04/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	'A'	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	8
	C	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	8
	D	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **49 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **DARYL CHRISTOPHER GODFREY**

Shareholding 2: **29 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON CHARLES MITCHELL**

Shareholding 3: **6 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CARTER**

Shareholding 4: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **THOMAS MONCK**

Shareholding 5: **2 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **DARYL GODFREY**

Shareholding 6: **4 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON MITCHELL**

Shareholding 7: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CARTER**

Shareholding 8: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **THOMAS MONCK**

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