



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LASER 24 LIMITED**

Company Number: **06456383**



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X94TLSU3

Company Name: **LASER 24 LIMITED**

Company Number: **06456383**

Confirmation **30/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY
OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATING RIGHTS IN ANY
DISTRIBUTION INCLUDING ON WIND UP.**

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

Currency: **GBP**

Prescribed particulars

**'B' CLASS SHARES ARE ONLY ELIGIBLE FOR DIVIDEND DISTRIBUTIONS AND CARRY NO
VOTING RIGHTS NOR ANY RIGHTS IN A WINDING UP.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		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:	5 transferred on 2020-04-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROBERT KING
Shareholding 2:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN EDWARD SUMMERFIELD
Shareholding 3:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAF LASER HOLDINGS LIMITED
Shareholding 4:	4 transferred on 2020-04-20 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROBERT KING
Shareholding 5:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN EDWARD SUMMERFIELD
Shareholding 6:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAF LASER HOLDINGS LIMITED

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