



Companies House

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

## Confirmation Statement

Company Name: **SOLCAMPO LIMITED**

Company Number: **06727044**



Received for filing in Electronic Format on the: **11/10/2018**

X7GCD5SQ

Company Name: **SOLCAMPO LIMITED**

Company Number: **06727044**

Confirmation **11/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</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

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

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>310230</b>
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<b>PREFERENCE</b>	Aggregate nominal value:	<b>310230</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANY'S DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>310232</b>
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Total aggregate nominal value:	<b>310232</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MAGNUS SALOMONSSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT NICLAS SCHÖNFELDER**

Shareholding 3: **0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAMES ROBERT MILLAR**

Shareholding 4: **0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **WILMA KIRKLAND PATERSON**

Shareholding 5: **310230 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LOGIT GROUP AB**

## **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