



Companies House

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

## Confirmation Statement

Company Name: **Commulite Limited**

Company Number: **06792457**



Received for filing in Electronic Format on the: **21/01/2020**

X8X3MR63

Company Name: **Commulite Limited**

Company Number: **06792457**

Confirmation **15/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.**

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|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>150000</b> |
|                         | <b>SHARES</b>     | Aggregate nominal value: | <b>150000</b> |

Currency: **GBP**

Prescribed particulars

**THE PREFERENCE SHARES HAVE FULL VOTING RIGHTS AND ARE REDEEMABLE AT PAR VALUE AT THE SHAREHOLDER'S OPTION (SUBJECT TO APPROVAL BY THE DIRECTORS) UPON THE DELIVERY OF SEVEN DAYS' PRIOR WRITTEN NOTICE. THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE BACK THE CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO ANY OTHER CLASS OF SHARE FOR THE TIME BEING IN ISSUE, UPON THE WINDING-UP, SALE OR ANY OTHER RETURN OF CAPITAL OF THE COMPANY, BUT DO NOT ENTITLE THE HOLDERS TO PARTICIPATE ANY FURTHER IN THE DISTRIBUTION OF ANY SURPLUS ASSETS. WHERE A DIVIDEND IS DECLARED, THE PREFERENCE SHARES ENTITLE THE HOLDERS TO A DIVIDEND OF UP TO 1%, PAYABLE IN PRIORITY TO ANY DIVIDEND DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN ISSUE.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>150100</b> |
|           |            | Total aggregate nominal value: | <b>150100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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: **50 transferred on 2019-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GODFREY BISHOP**

Shareholding 2: **75000 PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN GODFREY BISHOP**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COMMULITE HOLDINGS LIMITED**

Shareholding 4: **50 transferred on 2019-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA ELLEN CURTIS**

Shareholding 5: **75000 PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **LINDA ELLEN CURTIS**

## **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