



Companies House

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

## Confirmation Statement

Company Name: **Exclusive Promo Ltd**

Company Number: **06914954**



Received for filing in Electronic Format on the: **28/09/2018**

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Company Name: **Exclusive Promo Ltd**

Company Number: **06914954**

Confirmation **05/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE RANKS EQUALLY FOR DISTRIBUTION OF EQUITY IN THE EVENT OF THE COMPANY WINDING UP. DIRECTORS MUST OFFER SHARES FOR SALE TO OTHER MEMBERS OF THE BOARD AT A PRICE TO BE AGREED BY BOTH PARTIES. IF NO AGREEMENT CAN BE REACHED THEY ARE TO GET AN INDEPENDENT VALUATION OF THE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM CARTER**

Shareholding 2: **250 transferred on 2018-09-05**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CR2 RECORDS 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