



Companies House

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

## Confirmation Statement

Company Name: **CTC EXPRESS LIMITED**

Company Number: **07310457**



X8CDBKXC

Received for filing in Electronic Format on the: **22/08/2019**

Company Name: **CTC EXPRESS LIMITED**

Company Number: **07310457**

Confirmation **31/07/2019**

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

**EACH MEMBER PRESENT IN PERSON AT THE AGM SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B N/V</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY B N/V SHARES CARRY NO VOTING RIGHTS WHATSOEVER UNDER ANY CIRCUMSTANCE. THEY ARE HOWEVER ENTITLED TO BEAR DIVIDENDS WHEN DECLARED FOR THIS SPECIFIC CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105</b>
		Total aggregate nominal value:	<b>105</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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