



Companies House

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

## Confirmation Statement

Company Name: **C & G Direct Ltd**

Company Number: **07406053**



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X6GZWJ7S

Company Name: **C & G Direct Ltd**

Company Number: **07406053**

Confirmation **13/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ONE VOTE PER SHARE ENTITLED TO DIVIDENDS PARTICIPATES ON WINDING UP**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>51</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>51</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS ENTITLED TO DIVIDENDS ENTITLED TO PARTICIPATE IN WINDING UP**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>39</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>39</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</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