



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CPL INDUSTRIES GROUP LIMITED**

Company Number: **07717350**



X6BHHMJE

Received for filing in Electronic Format on the: **26/07/2017**

Company Name: **CPL INDUSTRIES GROUP LIMITED**

Company Number: **07717350**

Confirmation **25/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9875
Currency:	GBP	Aggregate nominal value:	9875

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY AFTER PAYMENT TO THE HOLDERS OF A ORDINARY AND B ORDINARY SHARES. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	8196
	A	Aggregate nominal value:	8196

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS. DIVIDEND AND DISTRIBUTION OF AMOUNTS ON A WINDING UP PAYABLE FIRSTLY TO HOLDERS OF A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1759
	B	Aggregate nominal value:	1759

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS. DIVIDEND AND DISTRIBUTION OF AMOUNTS ON A WINDING UP PAYABLE SECONDLY TO HOLDERS OF B ORDINARY SHARES AFTER HOLDERS OF A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19830
		Total aggregate nominal value:	19830
		Total aggregate amount unpaid:	0

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