



Companies House

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

## Confirmation Statement

Company Name: **The Tunnels Project Ltd**

Company Number: **07848819**



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Company Name: **The Tunnels Project Ltd**

Company Number: **07848819**

Confirmation **24/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000</b>
	<b>A</b>	Aggregate nominal value:	<b>4000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHAREHOLDERS SHALL AT ALL TIMES HAVE AT LEAST 75% OF THE TOTAL VOTING RIGHTS (EITHER ON A SHOW OF HANDS OR ON A POLL VOTE)PRO-RATED AMONGST THEM IN ACCORDANCE WITH THE NUMBER OF ORDINARY A SHARES HELD BY EACH OF THEM.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2718595</b>
	<b>B</b>	Aggregate nominal value:	<b>271.8595</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS OR ON A POLL VOTE EACH ORDINARY B SHAREHOLDER SHALL HAVE 0.0000025% OF THE VOTING RIGHTS PER B SHARE HELD. AT NO TIME, SHALL THE TOTAL VOTING RIGHTS OF ALL THE ORDINARY B SHAREHOLDERS EXCEED 25%.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2722595</b>
		Total aggregate nominal value:	<b>4271.8595</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