



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Citation (NBS) Limited**

Company Number: **08336890**



Received for filing in Electronic Format on the: **22/01/2019**

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Company Name: **Citation (NBS) Limited**

Company Number: **08336890**

Confirmation **19/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A) THE SHARES SHALL HAVE VOTING RIGHTS. AT A GENERAL MEETING, ON A SHOW OF HANDS, A SHAREHOLDER HAS ONE VOTE EACH. ON A POLL, A SHAREHOLDER HAS ONE VOTE FOR EACH SHARE VOTED UPON. B) THE SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. C) THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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