



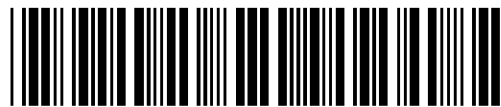
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Edgetec Limited**

Company Number: **08450624**



X6FGWREW

Received for filing in Electronic Format on the: **21/09/2017**

Company Name: **Edgetec Limited**

Company Number: **08450624**

Confirmation **21/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	£1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. THESE SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. THESE SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEBBIE CARMICHAEL**

Shareholding 2: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **KEITH ROBBERT CARMICHAEL**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEITH ROBBERT CARMICHAEL**

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