



Companies House

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

## Confirmation Statement

Company Name: **CALAZ LIMITED**

Company Number: **08467299**



Received for filing in Electronic Format on the: **08/11/2018**

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Company Name: **CALAZ LIMITED**

Company Number: **08467299**

Confirmation **08/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

**ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	0

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAFAEL MONDRAGON**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENT BOWEN**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BUGANVILLA SERVICIOS EMPRESARIALES S.L**

## **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