



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CEMENTO LIMITED**

Company Number: **08598987**



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X9ASPZLK

Company Name: **CEMENTO LIMITED**

Company Number: **08598987**

Confirmation **05/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
	A	Aggregate nominal value:	52

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE FOR PURPOSES OF VOTING BY POLL DURING COMPANY MEETINGS AND UPON PROPOSED RESOLUTIONS. EACH SHARE SHALL CARRY ONE VOTE FOR PURPOSES OF VOTING BY POLL DURING COMPANY MEETINGS AND UPON PROPOSED RESOLUTIONS.

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE FOR PURPOSES OF VOTING BY POLL DURING COMPANY MEETINGS AND UPON PROPOSED RESOLUTIONS. EACH SHARE SHALL CARRY ONE VOTE FOR PURPOSES OF VOTING BY POLL DURING COMPANY MEETINGS AND UPON PROPOSED RESOLUTIONS.

Class of Shares:	ORDINARY	Number allotted	24
	C	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE FOR PURPOSES OF VOTING BY POLL DURING COMPANY MEETINGS AND UPON PROPOSED RESOLUTIONS. EACH SHARE SHALL CARRY ONE VOTE FOR PURPOSES OF VOTING BY POLL DURING COMPANY MEETINGS AND UPON PROPOSED RESOLUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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: **52 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRANT MICHAEL ALLEN**

Shareholding 2: **24 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREW PLATT**

Shareholding 3: **24 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JULIA JANE MARY WILLEY**

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