



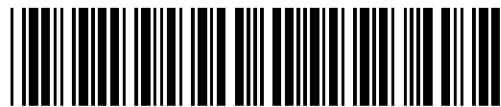
Companies House

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

## Confirmation Statement

Company Name: **TINTE LIMITED**

Company Number: **08629135**



Received for filing in Electronic Format on the: **05/08/2019**

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Company Name: **TINTE LIMITED**

Company Number: **08629135**

Confirmation **29/07/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-A</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY-C</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY**

RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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