

### **Confirmation Statement**

Company Name: Concept Independent Solutions Limited

Company Number: 08915278

Received for filing in Electronic Format on the: 31/03/2022

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Company Name: Concept Independent Solutions Limited

Company Number: 08915278

Confirmation **27/02/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 90

A Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS DISTRIBUTED OR IN WINDING UP.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

NON-

**VOTING** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT DO NOT CONFER ANY RIGHT TO VOTE AND ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 10

**ORDINARY** Aggregate nominal value: 10

NON-

**VOTING** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT DO NOT CONFER ANY RIGHT TO VOTE AND ARE NOT REDEEMABLE.

Class of Shares: D Number allotted 10

ORDINARY Aggregate nominal value: 10

NON-

**VOTING** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT DO NOT CONFER ANY RIGHT TO VOTE AND ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

Total aggregate amount **0** 

unpaid:

# **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

08915278

**End of Electronically filed document for Company Number:**