



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Character Five Limited**

Company Number: **08963505**



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Company Name: **Character Five Limited**

Company Number: **08963505**

Confirmation **27/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. ALL ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN ANY DIVIDENDS AND DISTRIBUTIONS DECLARED ON THE ORDINARY SHARES OR WHERE DECLARED ON ALL OF THE ORDINARY SHARES AS ONE CLASS. ALL ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. ALL ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN ANY DIVIDENDS AND DISTRIBUTIONS DECLARED ON THE ORDINARY SHARES OR WHERE DECLARED ON ALL OF THE ORDINARY SHARES AS ONE CLASS. ALL ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HELEN MOOR**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES WILLIAM MOOR**

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