



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cogeneration Solutions Limited**

Company Number: **09917688**



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Company Name: **Cogeneration Solutions Limited**

Company Number: **09917688**

Confirmation **14/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4975233
	£0.001	Aggregate nominal value:	4975.23
Currency:	GBP		

Prescribed particulars

THE DISTRIBUTION OF ANY PROFITS OF THE COMPANY SHALL REQUIRE THE PRIOR APPROVAL OF THE ORDINARY SHAREHOLDERS BY SPECIAL RESOLUTION. SUBJECT TO THE REMAINING PROVISIONS OF ARTICLE 4.1, THE PROFITS OF THE COMPANY WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AND THE A ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS, AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE ONLY OF THE ORDINARY SHARES OR A ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AND THE "A" ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH ORDINARY SHARES AND "A" ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE; ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	552694
	A	Aggregate nominal value:	552.69
Currency:	GBP		

Prescribed particulars

THE DISTRIBUTION OF ANY PROFITS OF THE COMPANY SHALL REQUIRE THE PRIOR APPROVAL OF THE ORDINARY SHAREHOLDERS BY SPECIAL RESOLUTION. SUBJECT TO THE REMAINING PROVISIONS OF ARTICLE 4.1, THE PROFITS OF THE COMPANY WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AND THE A ORDINARY SHAREHOLDERS PARI PASSU,

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5527927
		Total aggregate nominal value:	5527.92
		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