



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CITIPOST HOLDINGS LIMITED**

Company Number: **10510505**



Received for filing in Electronic Format on the: **24/12/2020**

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Company Name: **CITIPOST HOLDINGS LIMITED**

Company Number: **10510505**

Confirmation **04/12/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>850</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>556750000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>5567500</b>
	<b>PREFERENCE</b>		
	<b>0.01%</b>		
	<b>CUMULATIVE</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**NON VOTING, FIXED DIVIDEND RATE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>233646700</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>2336467</b>
	<b>PREFERENCE</b>		
	<b>0.01%</b>		
	<b>CUMULATIVE</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**NON VOTING, FIXED DIVIDEND RATE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

EACH ARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	790397700
		Total aggregate nominal value:	7903977
		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:	<b>410 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY CHARLESWORTH</b>
Shareholding 2:	<b>440 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CHARLESWORTH</b>
Shareholding 3:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ALBERT CHARLESWORTH</b>
Shareholding 4:	<b>556750000 A REDEEMABLE PREFERENCE 0.01% CUMULATIVE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ALBERT CHARLESWORTH</b>
Shareholding 5:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA CHARLESWORTH</b>
Shareholding 6:	<b>233646700 B REDEEMABLE PREFERENCE 0.01% CUMULATIVE shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA CHARLESWORTH</b>
Shareholding 7:	<b>50 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BRADFORD</b>

## **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