

Confirmation Statement

Company Name: Centinol Limited

Company Number: 11090227

XC1WAE22

Received for filing in Electronic Format on the: 21/04/2023

Company Name: Centinol Limited

Company Number: 11090227

Confirmation 12/02/2023

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES RANK PARI-PASSU AS REGARDING VOTING RIGHTS, DIVIDEND AND PARTICIPATION IN DISTRIBUTIONS, WHETHER CAPITAL OR INCOME. NO TERMS EXIST FOR REDEMPTION OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 100

Total aggregate amount 0

unpaid:

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: 35 ORDINARY shares held as at the date of this confirmation statement

Name: ROSS JAMES CURRY

Shareholding 2: 140 transferred on 2022-04-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW DAVIES

Shareholding 3: 685 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD THOMAS JONES

Shareholding 4: 35 transferred on 2022-04-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID JOHANNES SCHEERES**

Shareholding 5: 280 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL DAVID WAITE FCA, FCCA

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

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

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End of Electronically filed document for Company Number: