



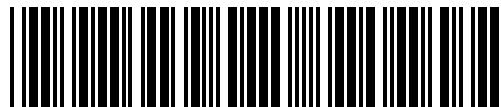
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BOOK COVER LTD.**

Company Number: **11197593**



Received for filing in Electronic Format on the: **05/07/2021**

XA84372H

Company Name: **BOOK COVER LTD.**

Company Number: **11197593**

Confirmation **05/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b>   |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>1</b>   |
|           |            | Total aggregate amount         | <b>0</b>   |
|           |            | 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: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROMAN KUBASTA**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALIDRIS COMPANY LTD.**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATURE & DISCOVERING LTD**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PURA VIDA LTD.**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARBIO CONSULTING LIMITED**

## **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