



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CENTRUM INDUSTRIAL SUPPLY LTD**

Company Number: **10339773**



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Company Name: **CENTRUM INDUSTRIAL SUPPLY LTD**

Company Number: **10339773**

Confirmation **21/08/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH "A" ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THE "A" ORDINARY SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

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

Prescribed particulars

THE "B" ORDINARY SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES. THE "B" ORDINARY SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT THEY DO NOT ENTITLE THE HOLDERS THEREOF TO VOTE ON ANY RESOLUTION OF THE MEMBERS OR TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETING, NOR TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES.

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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN GRIMES**

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

Name: **IAIN GRIMES**

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