



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIMO PLUS (INTERNATIONAL) LTD.**

Company Number: **03418936**



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Company Name: **LIMO PLUS (INTERNATIONAL) LTD.**

Company Number: **03418936**

Confirmation **24/09/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>100000</b>
	<b>E</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE E SHARES SHALL BE NON-VOTING SHARES & SHALL CONFER RIGHTS FOR DIVIDENDS & CAPITAL DISTRIBUTIONS ONLY IN A WINDING UP (SUBJECT TO ARTICLES). THE SHARES SHALL OTHERWISE HOLD NO RIGHTS IN RESPECT OF EQUITY& SHALL CONFER NO RIGHTS FOR REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>"A"</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY "A" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>"B"</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY "B" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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

Prescribed particulars

**THE ORDINARY C SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100500</b>
		Total aggregate nominal value:	<b>100500</b>
		Total aggregate amount unpaid:	<b>0</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