



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SANTON LIGHTNING PROTECTION SERVICES LIMITED**

Company Number: **04721140**



Received for filing in Electronic Format on the: **15/04/2020**

X92ZRMSG

Company Name: **SANTON LIGHTNING PROTECTION SERVICES LIMITED**

Company Number: **04721140**

Confirmation **02/04/2020**

Statement date:

# Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>20</b> |

Prescribed particulars

**THE ORDINARY SHARES ARE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE ORDINARY SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FRONT TIME TO TIME.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

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

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.

|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 1 |
|                  | I        | Aggregate nominal value: | 1 |
| Currency:        | GBP      |                          |   |

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.

|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 1 |
|                  | J        | Aggregate nominal value: | 1 |
| Currency:        | GBP      |                          |   |

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.

---

### Statement of Capital (Totals)

---

|           |     |                                |    |
|-----------|-----|--------------------------------|----|
| Currency: | GBP | Total number of shares:        | 30 |
|           |     | Total aggregate nominal value: | 30 |
|           |     | Total aggregate amount unpaid: | 0  |

## **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