



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Turbo-Union Limited**

Company Number: **00962980**



Received for filing in Electronic Format on the: **06/06/2019**

X872SINU

Company Name: **Turbo-Union Limited**

Company Number: **00962980**

Confirmation **01/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>16</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16</b>

Prescribed particulars

**VOTING - ON A SHOW OF HANDS EVERY MEMEBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF THE SHARES OF WHICH HE IS THE HOLDER.**

**DIVIDEND - NO DIVIDENDS SHALL BE DECLARED EXCEPT BY ORDINARY RESOLTUION OF THE COMPANY SAVE THAT THE BOARD MAY OF IT THINKS FIT FROM TIME TO TIME DECLARE AND PAY INTERIM DIVIDENDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>992</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>992</b>

Prescribed particulars

**VOTING - ON A SHOW OF HANDS EVERY MEMEBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF THE SHARES OF WHICH HE IS THE HOLDER.**

**DIVIDEND - NO DIVIDENDS SHALL BE DECLARED EXCEPT BY ORDINARY RESOLTUION OF THE COMPANY SAVE THAT THE BOARD MAY OF IT THINKS FIT FROM TIME TO TIME DECLARE AND PAY INTERIM DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1008</b>
		Total aggregate nominal value:	<b>1008</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