



Companies House

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

## Confirmation Statement

Company Name: **Broadcoat Ltd**

Company Number: **11711187**



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Company Name: **Broadcoat Ltd**

Company Number: **11711187**

Confirmation **03/12/2020**

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>100</b>

Prescribed particulars

**THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: 1. THE RIGHTS TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; 2. THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION; 3. THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF SHARES AT THEIR DISCRETION.**

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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>100</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