



Companies House

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

## Confirmation Statement

Company Name: **Buttoncase Limited**

Company Number: **05298861**



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Company Name: **Buttoncase Limited**

Company Number: **05298861**

Confirmation **12/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>CUMULATIVE</b> | Number allotted          | <b>4800000</b> |
|                         | <b>REDEEMABLE</b> | Aggregate nominal value: | <b>4800000</b> |
|                         | <b>PREFERENCE</b> |                          |                |

Currency: **GBP**

Prescribed particulars

**THE PREFERENCE SHARES HAVE RIGHTS TO PARTICIPATE IN VOTING IF A PREFERENTIAL DIVIDEND IS 6 MTHS IN ARREARS; OR A RESOLUTION PROPOSES VARYING ANY RIGHTS OF THE HOLDERS, OR ON WINDING UP, OR FOR SANCTIONING THE SALE OF THE UNDERTAKING OF THE COMPANY.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1001</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1001</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4801001</b> |
|           |            | Total aggregate nominal value: | <b>4801001</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