



Companies House

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

## Confirmation Statement

Company Name: **CODEX ATC SYSTEMS LTD**

Company Number: **07231556**



Received for filing in Electronic Format on the: **10/05/2018**

X75O0WQ0

Company Name: **CODEX ATC SYSTEMS LTD**

Company Number: **07231556**

Confirmation **22/04/2018**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL RIGHTS**

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

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL RIGHTS**

---

## Statement of Capital (Totals)

---

|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1200</b> |
|           |            | Total aggregate nominal value: | <b>1200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN COURTS**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN BROWN**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DUNCAN COURTS**

Shareholding 4: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **COLIN BROWN**

## **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