



Companies House

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

## Confirmation Statement

Company Name: **LADE SOLUTIONS LIMITED**

Company Number: **NI673521**



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Company Name: **LADE SOLUTIONS LIMITED**

Company Number: **NI673521**

Confirmation **18/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

**THE “A” ORDINARY SHARE AND THE “B” ORDINARY SHARE WILL RANK PARI PASSU  
SAVE THAT, AS REGARDS INCOME, EACH CLASS OF SHARE BE ENTITLED TO RECEIVE  
SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE OR RECOMMEND TO THE  
SHAREHOLDERS IN GENERAL MEETING. SUCH DIVIDENDS MAY BE DECLARED ON EACH  
CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES  
AND MAY BE DECLARED AT A DIFFERENT RATE FROM THOSE DECLARED ON ANY OTHER  
CLASS OR CLASSES OF SHARES. EACH SHARE HAS FULL RIGHTS IN THE COMPANY  
WITH RESPECT TO VOTING.**

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

Currency: **GBP**

Prescribed particulars

**THE “A” ORDINARY SHARE AND THE “B” ORDINARY SHARE WILL RANK PARI PASSU  
SAVE THAT, AS REGARDS INCOME, EACH CLASS OF SHARE BE ENTITLED TO RECEIVE  
SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE OR RECOMMEND TO THE  
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WITH RESPECT TO VOTING.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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