



Companies House

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

## Confirmation Statement

Company Name: **TALISSE LIMITED**

Company Number: **08311079**



Received for filing in Electronic Format on the: **08/12/2023**

XCHYDKMY

Company Name: **TALISSE LIMITED**

Company Number: **08311079**

Confirmation **28/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</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