



Companies House

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

## Confirmation Statement

Company Name: **Goldcrest Flooring Systems Limited**

Company Number: **07065821**



Received for filing in Electronic Format on the: **04/12/2023**

XCHNCABV

Company Name: **Goldcrest Flooring Systems Limited**

Company Number: **07065821**

Confirmation **04/11/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>A</b>	Aggregate nominal value:	<b>99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE A DIVIDEND OR DISTRIBUTION IN RESPECT OF ALL OF THE ISSUED SHARES EQUALLY OR ANY CLASS OF SHARES INDIVIDUALLY AS IT SEES FIT. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE A DIVIDEND OR DISTRIBUTION IN RESPECT OF ALL OF THE ISSUED SHARES EQUALLY OR ANY CLASS OF SHARES INDIVIDUALLY AS IT SEES FIT. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE A DIVIDEND OR DISTRIBUTION IN RESPECT OF ALL OF THE ISSUED SHARES EQUALLY OR ANY CLASS OF SHARES INDIVIDUALLY AS IT SEES FIT. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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

Prescribed particulars

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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	<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