



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAMPAK LIMITED**

Company Number: **01361805**



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Company Name: **CAMPAK LIMITED**

Company Number: **01361805**

Confirmation **30/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	410000
	REDEEMABLE	Aggregate nominal value:	410000
	PREFERRED		
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE CUMULATIVE REDEEMABLE PREFERRED ORDINARY SHARES OF GBP1 EACH CARRY INCOME RIGHTS ONLY AT 3% CUMULATIVE, BUT IN ALL OTHER RESPECTS RANK PARI PASSU WITH THE ORDINARY GBP1 SHARES, AND ARE REDEEMABLE AT THE COMPANY'S OPTION [AS AMENDED BY RESOLUTION DATED 31 DECEMBER 2005]. THEY CONFER ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	100000
	SHARES	Aggregate nominal value:	100000
	OF		
	GBP1		
	EACH		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510000
		Total aggregate nominal value:	510000
		Total aggregate amount	0
		unpaid:	

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: **410000 CUMULATIVE REDEEMABLE PREFERRED ORDINARY SHARES**
shares held as at the date of this confirmation statement

Name: **L.H.M. ROTTERDAM B.V.**

Shareholding 2: **99999 ORDINARY SHARES OF GBP1 EACH** shares held as at the date
of this confirmation statement

Name: **L.H.M. ROTTERDAM B.V.**

Shareholding 3: **1 ORDINARY SHARES OF GBP1 EACH** shares held as at the date of this
confirmation statement

Name: **RAOUL ZANLUCCHI AND L.H.M. ROTTERDAM B.V.**

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