



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COLT INVESTMENTS**

Company Number: **02647060**



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XBWIBFUB

Company Name: **COLT INVESTMENTS**

Company Number: **02647060**

Confirmation **02/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	SHARES,	Aggregate nominal value:	3
	1.00		

Currency: **GBP**

Prescribed particulars

A) THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **3 ORDINARY SHARES, 1.00 shares held as at the date of this confirmation statement**

Name: **KINGSPAN HOLDING NETHERLANDS BV**

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