Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALLIS INVESTMENTS LTD**
Company Number: **11264481**

Received for filing in Electronic Format on the: **03/04/2020**

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Company Name: **CALLIS INVESTMENTS LTD**

Company Number: **11264481**

Confirmation Statement date: **19/03/2020**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**94**
	ORDINARY	Aggregate nominal value:	**0.999972**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	**B**	Number allotted	**3**
	ORDINARY	Aggregate nominal value:	**0.999999**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS DIVIDEND RIGHTS ONLY. THE BOARD SHALL BE PERMITTED TO DECLARE DIVIDENDS AT DIFFERENT RATES AS BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES AS THE BOARD SEE FIT.

Class of Shares:	**C**	Number allotted	**3**
	ORDINARY	Aggregate nominal value:	**0.999999**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS DIVIDEND RIGHTS ONLY. THE BOARD SHALL BE PERMITTED TO DECLARE DIVIDENDS AT DIFFERENT RATES AS BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES AS THE BOARD SEE FIT.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**2.99997**
		Total aggregate amount unpaid:	**2.99997**

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