



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **EXTRAMAN LIMITED**

Company Number: **02018503**



Received for filing in Electronic Format on the: **02/04/2020**

X924AQ57

Company Name: **EXTRAMAN LIMITED**

Company Number: **02018503**

Confirmation **21/03/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS; ENTITLEMENTS TO DISTRIBUTIONS MADE BY THE COMPANY;  
ENTITLEMENT TO CAPITAL AND SURPLUS ON ASSETS ON A WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS; ENTITLEMENTS TO DISTRIBUTIONS MADE BY THE COMPANY;  
ENTITLEMENT TO CAPITAL AND SURPLUS ON ASSETS ON A WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY WITH THE A AND B SHARES, OTHER THAN THAT THEY DO  
NOT HAVE VOTING RIGHTS ON ANY RESOLUTIONS PROPOSED BY THE COMPANY AND  
ARE SUBJECT TO THE RESTRICTION ON REPAYMENT ON A WINDING UP ONLY TO THE  
EXTENT OF CAPITAL PAID.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY WITH THE A AND B SHARES, OTHER THAN THAT THEY DO  
NOT HAVE VOTING RIGHTS ON ANY RESOLUTIONS PROPOSED BY THE COMPANY AND  
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EXTENT OF CAPITAL PAID.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>E 1 GBP</b>	Aggregate nominal value:	<b>10</b>



Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY WITH THE A AND B SHARES, OTHER THAN THAT THEY DO NOT HAVE VOTING RIGHTS ON ANY RESOLUTIONS PROPOSED BY THE COMPANY AND ARE SUBJECT TO THE RESTRICTION ON REPAYMENT ON A WINDING UP ONLY TO THE EXTENT OF CAPITAL PAID.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>J 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY WITH THE A AND B SHARES, OTHER THAN THAT THEY DO NOT HAVE VOTING RIGHTS ON ANY RESOLUTIONS PROPOSED BY THE COMPANY AND ARE SUBJECT TO THE RESTRICTION ON REPAYMENT ON A WINDING UP ONLY TO THE EXTENT OF CAPITAL PAID.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>10080</b>
		Total aggregate nominal value:	<b>10080</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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