



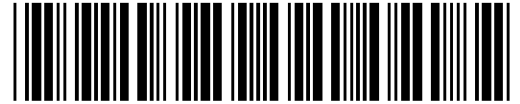
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Winterthur 1 Limited**

Company Number: **00019772**



Received for filing in Electronic Format on the: **19/01/2018**

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Company Name: **Winterthur 1 Limited**

Company Number: **00019772**

Confirmation **09/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1400000
Currency:	GBP	Aggregate nominal value:	1400000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	25000000
	NON	Aggregate nominal value:	25000000
	VOTING		
	£1		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING BUT HAVE ATTACHED TO THEM FULL DIVIDEND (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A WINDING UP, HOLDERS OF THE SHARES SHALL RECEIVE A REPAYMENT OF THE PAID-UP CAPITAL ON SUCH SHARES, PARI PASSU WITH THE ORDINARY SHARES, BUT SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26400000
		Total aggregate nominal value:	26400000
		Total aggregate amount unpaid:	0

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