



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INFINITY ONLINE LTD**

Company Number: **03850501**



Received for filing in Electronic Format on the: **19/11/2018**

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Company Name: **INFINITY ONLINE LTD**

Company Number: **03850501**

Confirmation **19/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100

CLASS

Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY EXCEPT FOR VOTING

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency:	GBP
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Prescribed particulars

NON VOTING SHARES

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	100
	E	Aggregate nominal value:	100

CLASS

Currency:	GBP
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Prescribed particulars

EACH SHARE HASS FULL RIGHTS EXCEPT FOR VOTING - NON VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	402
		Total aggregate nominal value:	402
		Total aggregate amount unpaid:	200

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN MOORE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER R. MOORE**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN MOORE**

Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER MOORE**

Shareholding 5: **100 ORDINARY D CLASS shares held as at the date of this confirmation statement**
Name: **KATIE MOORE**

Shareholding 6: **100 ORDINARY E CLASS shares held as at the date of this confirmation statement**
Name: **DEENA MOORE**

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