



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.E.Rout & Sons Limited**

Company Number: **01326442**



X7ISPNU

Received for filing in Electronic Format on the: **15/11/2018**

Company Name: **A.E.Rout & Sons Limited**

Company Number: **01326442**

Confirmation **20/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	738150
Currency:	GBP	Aggregate nominal value:	738150

Prescribed particulars

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	738150
		Total aggregate nominal value:	738150
		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