



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RITZ PRODUCTS (U.K.) LIMITED**

Company Number: **01923443**



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Company Name: **RITZ PRODUCTS (U.K.) LIMITED**

Company Number: **01923443**

Confirmation **18/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	305000
	ORDINARY	Aggregate nominal value:	305000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	305000
	ORDINARY	Aggregate nominal value:	305000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	610000
		Total aggregate nominal value:	610000
		Total aggregate amount unpaid:	0

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: **305000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE RITZ HOTEL (LONDON) LIMITED**

Shareholding 2: **305000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE RITZ HOTEL, LIMITED**

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