



Confirmation Statement

Company Name: **POST OFFICE LIMITED**

Company Number: **02154540**



X88BGIMX

Received for filing in Electronic Format on the: **24/06/2019**

Company Name: **POST OFFICE LIMITED**

Company Number: **02154540**

Confirmation **11/06/2019**

Statement date:

Sic Codes: **53100**

**64999**

**47190**

**61900**

Principal activity **Postal activities under universal service obligation**

description: **Financial intermediation not elsewhere classified**

**Other retail sale in non-specialised stores**

**Other telecommunications activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50003</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50003</b>

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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING OR ANY MEETING OF ANY OTHER CLASS OF SHAREHOLDERS OF THE COMPANY, BUT THE SHARE SHALL CARRY NO RIGHT TO VOTE NOR ANY OTHER RIGHTS AT ANY SUCH MEETING. ON A DISTRIBUTION OF CAPITAL IN A WINDING-UP OF THE COMPANY THE SHAREHOLDER SHALL BE ENTITLED TO REPAYMENT OF THE LOWER OF (I) THE CAPITAL PAID UP ON THE SHARE; AND (II) AN AMOUNT EQUAL TO 24% OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO EQUITY HOLDERS OF THE COMPANY. ANY SUCH DISTRIBUTION WILL BE MADE IN PRIORITY TO ANY REPAYMENT OF CAPITAL TO ANY OTHER MEMBER. SAVE AS PROVIDED ABOVE, THE SHARE SHALL CONFER NO RIGHT TO A DIVIDEND OR ANY OTHER RIGHT TO PARTICIPATE IN THE CAPITAL OR PROFITS OF THE COMPANY. THE SHAREHOLDER MAY REQUIRE THE COMPANY TO REDEEM THE SHARE AT PAR (SUCH SUM BEING PAYABLE ON REDEMPTION) AT ANY TIME BY SERVING WRITTEN NOTICE UPON THE COMPANY AND DELIVERING TO THE COMPANY THE RELEVANT SHARE CERTIFICATE. THE COMPANY SHALL NOT BE ABLE TO REDEEM THE SHARE WITHOUT THE PRIOR CONSENT OF THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50004</b>
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Total aggregate nominal	<b>50004</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## **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