



Confirmation Statement

Company Name: **RUNDOT LIMITED**

Company Number: **02353230**



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X61THPMI

Company Name: **RUNDOT LIMITED**

Company Number: **02353230**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11550
Currency:	GBP	Aggregate nominal value:	11550

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH ORDINARY SHARE SHALL RANK SHARE PARI PASSU IN ANY DIVIDEND VOTED ON THE CLASS OF ORDINARY SHARES AND SHALL BE ENTITLED TO SHARE PARI PASSU IN ANY RETURN OF CAPITAL IN A WINDING UP OR OTHERWISE AFTER PAYMENT OF THE RIGHTS TO CAPITAL ATTACHING TO THE PREFERENCE SHARES.

Class of Shares:	PREFERENCE	Number allotted	68550
Currency:	GBP	Aggregate nominal value:	68550

Prescribed particulars

THE PREFERENCE SHARES SHALL HAVE NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. ON A RETURN OF CAPITAL IN A WINDING UP OR IN ANY OTHER CIRCUMSTANCES THE PREFERENCE SHARES SHALL BE REDEEMED AT THEIR NOMINAL VALUE IN PREFERENCE TO ANY PAYMENTS MADE TO ANY OTHER CLASS OF SHARES BUT SHALL NOT BE ENTITLED TO ANY OTHER PAYMENT OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80100
		Total aggregate nominal value:	80100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID KENNETH YOUNG**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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