



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Brecon and Radnor Express Limited**

Company Number: **02677142**



Received for filing in Electronic Format on the: **14/02/2019**

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Company Name: **The Brecon and Radnor Express Limited**

Company Number: **02677142**

Confirmation **07/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A 1 GBP	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES HAVE THE RIGHT TO APPOINT TWO DIRECTORS TO THE BOARD, AND TO ATTEND AND VOTE AT SEPARATE CLASS MEETINGS OF THE HOLDERS OF THOSE SHARES. SUBJECT THERETO ALL OF THE ORDINARY SHARES CARRY THE GENERAL RIGHT TO VOTE ON ANY RESOLUTION CONCERNING THE COMPANY OR ITS AFFAIRS, WITHOUT RESTRICTION OR LIMITATION.

Class of Shares:	ORDINARY	Number allotted	10000
	B 1 GBP	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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