



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**



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Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**

Confirmation **19/10/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY 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>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"H"</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "H" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-A SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-B SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-C SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY-D</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-D SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY-E</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE NEW SHARES ARE TO BE DESIGNATED ORDINARY E SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY-F</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE NEW SHARES ARE TO BE DESIGNATED ORDINARY F SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY-G</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

THE NEW SHARES ARE TO BE DESIGNATED ORDINARY G SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>108</b>
		Total aggregate nominal value:	<b>108</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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