



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A & T CARAVANS LIMITED**

Company Number: **03660990**



Received for filing in Electronic Format on the: **02/04/2024**

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Company Name: **A & T CARAVANS LIMITED**

Company Number: **03660990**

Confirmation **30/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>40</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>40</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE A ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>20</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>20</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE B ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>40</b> |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>40</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**STANDARD RIGHTS TO DIVIDENDS AND TO VOTE**

## Statement of Capital (Totals)

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | 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