

Confirmation Statement

Company Name: Tudor Street Holdings Limited

Company Number: 03680951

Received for filing in Electronic Format on the: **07/01/2019**X7WMAKUE

Company Name: Tudor Street Holdings Limited

Company Number: 03680951

Confirmation 21/12/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 999999

ORDINARY Aggregate nominal value: 999.999

Currency: GBP

Prescribed particulars

NO DIVIDEND SHARE BE DECLARED OF PAID OR OTHER DISTRIBUTION MADE IN RELATION TO THE A ORDINARY SHARES. SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 0.001

Currency: GBP

Prescribed particulars

NO DIVIDEND SHARE BE DECLARED OF PAID OR OTHER DISTRIBUTION MADE IN RELATION TO THE B ORDINARY SHARES. SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares: C Number allotted 40

ORDINARY Aggregate nominal value: 0.04

Currency: GBP

Prescribed particulars

NO DIVIDEND SHARE BE DECLARED OF PAID OR OTHER DISTRIBUTION MADE IN RELATION TO THE C ORDINARY SHARES UNLESS PAID TO THE A ORDINARY SHARES.

SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK ALL GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000040

Total aggregate nominal 1000.04

value:

Electronically filed document for Company Number:

03680951

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Electronically filed document for Company Number:	03680951	

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

03680951

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03680951

End of Electronically filed document for Company Number: