



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RUSSELL PP (SALES) LIMITED**

Company Number: **03693125**



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XBWCR674

Company Name: **RUSSELL PP (SALES) LIMITED**

Company Number: **03693125**

Confirmation **08/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	A	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ("A SHARES") AND ORDINARY B SHARES ("B SHARES") SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING AS TO VOTING), SAVE THAT:1. THE HOLDERS OF THE A SHARES AND B SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME;2. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), IN PRIORITY ORDER:(A) THE HOLDERS OF THE A SHARES, IN RESPECT OF EACH A SHARE HELD, SHALL BE PAID THE SUM OF £1,578.95, AND IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE; AND (B) THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE A SHARES AND THE B SHARES PRO RATA TO THE NUMBER OF SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS; AND3. ON A SHARE SALE, THE SALE PROCEEDS SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT ABOVE IN 2 (A) AND (B) ABOVE.

Class of Shares:	ORDINARY	Number allotted	31
	B	Aggregate nominal value:	31
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ("A SHARES") AND ORDINARY B SHARES ("B SHARES") SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING AS TO VOTING), SAVE THAT:1. THE HOLDERS OF THE A SHARES AND B SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME;2. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), IN PRIORITY ORDER:(A) THE HOLDERS OF THE A SHARES, IN RESPECT OF EACH A SHARE HELD, SHALL BE PAID THE SUM OF £1,578.95, AND IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE; AND (B) THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE A SHARES AND THE B SHARES PRO RATA TO THE NUMBER OF SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS; AND3. ON A SHARE SALE, THE SALE PROCEEDS SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT ABOVE IN 2 (A) AND (B) ABOVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126
		Total aggregate nominal value:	126
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **95 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DOMINIC ANDREW STEPHEN RUSSELL**

Shareholding 2: **31 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOSHUA DAVISON**

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