



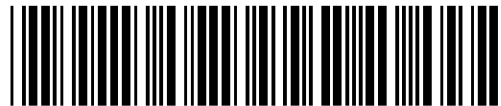
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RGB HIFI & VIDEO LIMITED**

Company Number: **03961853**



Received for filing in Electronic Format on the: **27/04/2023**

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Company Name: **RGB HIFI & VIDEO LIMITED**

Company Number: **03961853**

Confirmation **12/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	6
	VOTING	Aggregate nominal value:	6
	ORDINARY		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP) BUT WITH NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARES; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50006
		Total aggregate nominal value:	50006
		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:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SATPAL SINGH DIGWA
Shareholding 2:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	TRIPTA SINGH DIGWA
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGENCY LONDON HOLDINGS LTD
Shareholding 4:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	KIMET SINGH
Shareholding 5:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	KIRPAN SINGH
Shareholding 6:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RASHPAL GURMEEHT SINGH
Shareholding 7:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	VALEETI SINGH

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



Companies House

COMPANY NAME: RGB HIFI & VIDEO LIMITED

COMPANY NUMBER: 03961853

A SECOND FILED CS01 SHAREHOLDER INFORMATION CHANGE WAS REGISTERED ON 24/04/2024.