

#### **Confirmation Statement**

Company Name: RGB HIFI & VIDEO LIMITED

Company Number: 03961853

XB1TAY7N

Received for filing in Electronic Format on the: 12/04/2022

Company Name: RGB HIFI & VIDEO LIMITED

Company Number: 03961853

Confirmation 12/04/2022

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: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: SATPAL SINGH DIGWA

Shareholding 3: 1 NON VOTING ORDINARY shares held as at the date of this

confirmation statement

Name: TRIPTA SINGH DIGWA

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: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: KIRPAN SINGH

Shareholding 7: 1 NON VOTING ORDINARY shares held as at the date of this

confirmation statement

Name: RASHPAL GURMEEHT SINGH

Shareholding 8: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: RASHPAL GURMEEHT SINGH

Shareholding 9: 1 NON VOTING ORDINARY shares held as at the date of this

confirmation statement

Name: VALEETI SINGH

Shareholding 10: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: VALEETI SINGH

# **Confirmation Statement**

# **Authorisation**

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | Receiver and Manager, C | CIC Manager, |
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