Companies House

CS01(ef)

Confirmation Statement

Company Name: **RHD RESEARCH LIMITED**
Company Number: **04993916**

Received for filing in Electronic Format on the: **13/12/2017**

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Company Name: **RHD RESEARCH LIMITED**

Company Number: **04993916**

Confirmation Statement date: **12/12/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

FULL ORDINARY SHARE RIGHTS

Class of Shares:	**ORDINARY A**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING

Class of Shares:	**ORDINARY B**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE B SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE B SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3**
		Total aggregate nominal value:	**3**
		Total aggregate amount unpaid:	**0**

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 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**ANTONY PAUL HARBIDGE**
Shareholding 2:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTONY PAUL HARBIDGE** **HELEN JOAN KINGTON**
Shareholding 3:	**1 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**HELEN JOAN KINGTON**

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