



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Metro Shopping Fund Management Limited**

Company Number: **05090210**



Received for filing in Electronic Format on the: **10/04/2019**

X83444MW

Company Name: **Metro Shopping Fund Management Limited**

Company Number: **05090210**

Confirmation **31/03/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL EACH CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS SET OUT IN THE ARTICLES OF ASSOCIATION BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU AS ONE CLASS OF SHARES. THE A AND B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL EACH CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS SET OUT IN THE ARTICLES OF ASSOCIATION BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU AS ONE CLASS OF SHARES. THE A AND B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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