



Companies House

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

## Confirmation Statement

Company Name: **Rob Mcculloch Limited**

Company Number: **05575107**



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X9FT3Z28

Company Name: **Rob Mcculloch Limited**

Company Number: **05575107**

Confirmation **27/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

**NO RIGHT TO VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS VOTED FOR AT A GENERAL MEETING ON THE ORDINARY SHARES. IF A DIVIDEND IS DECLARED IN RESPECT OF BOTH CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR EPRCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU, IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. IN THE EVENT OF A LIQUIDATION OR WINDING UP THESE SHARES CARRY THE RIGHT TO REPAYMENT UP TO THEIR PAR VALUE IN PREFERENCE TO THE PROFESSIONAL SHARES.**

<b>Class of Shares:</b>	<b>PROFESSIONAL</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS VOTED FOR AT A GENERAL MEETING ON THE PROFESSIONAL SHARES. IF A DIVIDEND IS DECLARED IN RESPECT OF BOTH CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR EPRCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU, IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. IN THE EVENT OF A LIQUIDATION OR WINDING UP EACH SHARE IS ENTITLED TO A DISTRIBUTION OF ANY SURPLUS AFTER THE ORDINARY SHAREHOLDERS HAVE EXERCISED THEIR PREFERENTIAL RIGHT TO RECEIVE A REPAYMENT AT PAR VALUE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>

Total aggregate amount           **0**  
unpaid:

## **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