



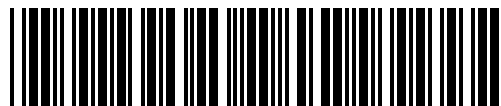
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **R M STEVENS LIMITED**

Company Number: **05791415**



Received for filing in Electronic Format on the: **27/04/2022**

XB2UKZAB

Company Name: **R M STEVENS LIMITED**

Company Number: **05791415**

Confirmation **24/04/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| | A | Aggregate nominal value: | 80 |
| Currency: | GBP | | |

Prescribed particulars

A. EACH SHARE HAS FULL VOTING RIGHTS ALONG WITH THE OTHER CLASSES OF SHARES.B. EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARES.C. EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) ALONG WITH THE OTHER CLASSES OF SHARES.D. EACH SHARE IS NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| | B | Aggregate nominal value: | 20 |
| Currency: | GBP | | |

Prescribed particulars

A. EACH SHARE HAS FULL VOTING RIGHTS ALONG WITH THE OTHER CLASSES OF SHARES.B. EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARES.C. EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) ALONG WITH THE OTHER CLASSES OF SHARES.D. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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