



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REDBOURNE WEALTH MANAGEMENT LTD**

Company Number: **06430777**



X8JILQX

Received for filing in Electronic Format on the: **03/12/2019**

Company Name: **REDBOURNE WEALTH MANAGEMENT LTD**

Company Number: **06430777**

Confirmation **19/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING - NO VOTING RIGHTS.DIVIDEND - ENTITLED TO A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE COMPANY'S DIRECTORS.CAPITAL - ENTITLED TO AMOUNT PAID UP OR CREDITED AS PAID UP ONLY (NO PARTICIPATION IN ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION).REDEMPTION - NO REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING - NO VOTING RIGHTS.DIVIDEND - ENTITLED TO A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE COMPANY'S DIRECTORS.CAPITAL - ENTITLED TO AMOUNT PAID UP OR CREDITED AS PAID UP ONLY (NO PARTICIPATION IN ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION).REDEMPTION - NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	98422
Currency:	GBP	Aggregate nominal value:	984.22

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98622
		Total aggregate nominal value:	986.22
		Total aggregate amount unpaid:	0

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