



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SMITHS FINANCE LIMITED**

Company Number: **07888063**



Received for filing in Electronic Format on the: **31/01/2024**

XCVW9ANU

Company Name: **SMITHS FINANCE LIMITED**

Company Number: **07888063**

Confirmation **11/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	RDM US	Number allotted	211318727
	\$1	Aggregate nominal value:	211318727
Currency:	USD		

Prescribed particulars

**A) VOTING RIGHTS: ON A POLL EVERY REGISTERED SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HE HOLDS AND ON A SHOW OF HANDS EACH SUCH SHAREHOLDER HAS ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

Class of Shares:	ORD £1	Number allotted	3003
Currency:	GBP	Aggregate nominal value:	3003

Prescribed particulars

**A) VOTING RIGHTS: ON A POLL EVERY REGISTERED SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HE HOLDS AND ON A SHOW OF HANDS EACH SUCH SHAREHOLDER HAS ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	USD	Total number of shares:	211318727
		Total aggregate nominal value:	211318727
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	3003
		Total aggregate nominal value:	3003
		Total aggregate amount	0
		unpaid:	

# 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: **211318727 RDM US\$1 shares held as at the date of this confirmation statement**

Name: **SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2: **3003 ORD £1 shares held as at the date of this confirmation statement**

Name: **SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED**

## **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