



Companies House

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

## Confirmation Statement

Company Name: **ROUTS OF WISBECH LIMITED**

Company Number: **08713511**



Received for filing in Electronic Format on the: **13/11/2018**

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Company Name: **ROUTS OF WISBECH LIMITED**

Company Number: **08713511**

Confirmation **13/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1200</b>

Prescribed particulars

**CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. THE 'A' SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ARE ENTITLED TO ANY RESIDUE. ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**HAVE NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARDS, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. RANK AFTER THE 'A' SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ARE NOT ENTITLED TO ANY RESIDUE. ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1212</b>
		Total aggregate nominal value:	<b>1212</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **300 A shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DAVID FINNIS**

Shareholding 2: **300 A shares held as at the date of this confirmation statement**  
Name: **DEBORAH ANN FINNIS**

Shareholding 3: **300 A shares held as at the date of this confirmation statement**  
Name: **DANIEL ROBERT FINNIS**

Shareholding 4: **5 B shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DAVID FINNIS**

Shareholding 5: **5 B shares held as at the date of this confirmation statement**  
Name: **DANIEL ROBERT FINNIS**

Shareholding 6: **2 B shares held as at the date of this confirmation statement**  
Name: **DEBORAH ANN FINNIS**

Shareholding 7: **300 A shares held as at the date of this confirmation statement**  
Name: **ROBERT JAMES FINNIS**

## **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