



Companies House

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

## Confirmation Statement

Company Name: **Oval (2280) Limited**

Company Number: **09041580**



Received for filing in Electronic Format on the: **20/05/2019**

X85W9W5C

Company Name: **Oval (2280) Limited**

Company Number: **09041580**

Confirmation **15/05/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>5100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>51</b>   |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN A DIVIDEND PARI PASSU WITH THE HOLDERS OF THE B ORDINARY SHARES C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRBUTION PARI PASSU WITH THE HOLDERS OF THE B ORDINARY SHARES D) NO REDEMPTION RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>2000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>20</b>   |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN A DIVIDEND PARI PASSU WITH THE HOLDERS OF THE A ORDINARY SHARES C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION PARI PASSU WITH THE HOLDERS OF THE A ORDINARY SHARES D) NO REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>7100</b> |
|           |            | Total aggregate nominal value: | <b>71</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## **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