



Companies House

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

## Confirmation Statement

Company Name: **Fully Retro Limited**

Company Number: **09456924**



Received for filing in Electronic Format on the: **28/03/2019**

X827X6XT

Company Name: **Fully Retro Limited**

Company Number: **09456924**

Confirmation **24/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ONE VOTE FOR EACH SHARE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED  
DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE EQUAL RIGHTS TO PARTICIPATE  
IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ONE VOTE FOR EACH SHARE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED  
DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE EQUAL RIGHTS TO PARTICIPATE  
IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>100</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>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