



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PUBGUARD LTD**

Company Number: **09487194**



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Company Name: **PUBGUARD LTD**

Company Number: **09487194**

Confirmation **12/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50306
	ORDINARY	Aggregate nominal value:	50.306
Currency:	GBP		

Prescribed particulars

1.1 EACH ORDINARY AND A SHARE CARRIES ONE VOTE. 2.1 ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR ("DIVIDEND AMOUNT") SHALL BE DISTRIBUTED AS FOLLOWS: A) AN AMOUNT EQUAL TO 1% OF THE DIVIDEND AMOUNT SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE DEFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, AND B) THE BALANCE SHALL BE DISTRIBUTED AMONG THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. 3..1 ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ("LIQUIDATION SURPLUS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): A) IN PAYING AN AMOUNT EQUAL TO 1% OF THE LIQUIDATION SURPLUS TO THE HOLDERS OF THE DEFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, AND B) THEREAFTER THE BALANCE SHALL BE PAID TO THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES.

Class of Shares:	ORDINARY	Number allotted	234061
	0.001	Aggregate nominal value:	234.061
Currency:	GBP		

Prescribed particulars

1.1 EACH ORDINARY AND A SHARE CARRIES ONE VOTE. 2.1 ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR ("DIVIDEND AMOUNT") SHALL BE DISTRIBUTED AS FOLLOWS: A) AN AMOUNT EQUAL TO 1% OF THE DIVIDEND AMOUNT SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE DEFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, AND B) THE BALANCE SHALL BE DISTRIBUTED AMONG THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. 3..1 ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ("LIQUIDATION SURPLUS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): A) IN PAYING AN AMOUNT EQUAL TO 1% OF THE LIQUIDATION SURPLUS TO THE HOLDERS OF THE DEFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, AND B) THEREAFTER THE BALANCE SHALL BE PAID TO THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	284367
		Total aggregate nominal value:	284.367
		Total aggregate amount	0.00424
		unpaid:	

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