



Companies House

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

## Confirmation Statement

Company Name: **ARMAFIX LTD**

Company Number: **09876231**



Received for filing in Electronic Format on the: **20/04/2022**

XB2BYBEY

Company Name: **ARMAFIX LTD**

Company Number: **09876231**

Confirmation Statement date: **10/04/2022**

Sic Codes: **46740**

Principal activity description: **Wholesale of hardware, plumbing and heating equipment and supplies**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 0.001% OF THE ISSUE PRICE OF EACH REDEEMABLE SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE REDEEMABLE SHARES. CAPITAL: THE ISSUE PRICE OF THE REDEEMABLE SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE REDEEMABLE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).**

<b>Class of Shares:</b>	<b>S1</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>S2</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>S3</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>S4</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH SHARE OF ANY SURPLUS REMAINING AS IS MORE SPECIFICALLY DEFINED IN THE ARTICLES OF ASSOCIATION. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>W1</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>W10</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W11</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W12</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W13</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**



Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W14</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W15</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W16</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W17</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W18</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W19</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W2</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W20</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W3</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W4</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W5</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W6</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W7</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W8</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W9</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>101140</b>
		Total aggregate nominal value:	<b>101140</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>15 B SHARES shares held as at the date of this confirmation statement JOAN HARMER</b>
Shareholding 2: Name:	<b>50000 REDEEMABLE SHARES shares held as at the date of this confirmation statement JOAN HARMER</b>
Shareholding 3: Name:	<b>135 D SHARES shares held as at the date of this confirmation statement JULIET HARMER</b>
Shareholding 4: Name:	<b>135 F SHARES shares held as at the date of this confirmation statement KATIE HARMER</b>
Shareholding 5: Name:	<b>135 H SHARES shares held as at the date of this confirmation statement MARIA HARMER</b>
Shareholding 6: Name:	<b>135 C SHARES shares held as at the date of this confirmation statement RICHARD HARMER</b>
Shareholding 7: Name:	<b>15 A SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 8: Name:	<b>50000 REDEEMABLE SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 9: Name:	<b>135 G SHARES shares held as at the date of this confirmation statement ROY HARMER</b>
Shareholding 10: Name:	<b>135 E SHARES shares held as at the date of this confirmation statement TERRY HARMER</b>
Shareholding 11: Name:	<b>60 J SHARES shares held as at the date of this confirmation statement HEIDI HARMER</b>
Shareholding 12: Name:	<b>60 I SHARES shares held as at the date of this confirmation statement KELVIN HARMER</b>

Shareholding 13:	<b>10 S1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 14:	<b>10 S2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 15:	<b>10 S3 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 16:	<b>10 S4 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 17:	<b>1 W1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 18:	<b>1 W10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 19:	<b>1 W11 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>



Shareholding 20: **1 W12 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 21: **1 W13 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 22: **1 W14 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 23: **1 W15 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 24: **1 W16 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 25: **1 W17 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 26: **1 W18 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 27: 1 W19 SHARES shares held as at the date of this confirmation statement  
Name: ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST  
TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST

Shareholding 28: 1 W2 SHARES shares held as at the date of this confirmation statement  
Name: ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST  
TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST

Shareholding 29: 1 W20 SHARES shares held as at the date of this confirmation statement  
Name: ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST  
TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST

Shareholding 30: 1 W3 SHARES shares held as at the date of this confirmation statement  
Name: ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST  
TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST

Shareholding 31: 1 W4 SHARES shares held as at the date of this confirmation statement  
Name: ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST  
TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST

Shareholding 32: 1 W5 SHARES shares held as at the date of this confirmation statement  
Name: ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST  
TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST

Shareholding 33: 1 W6 SHARES shares held as at the date of this confirmation statement  
Name: ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST  
TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST

Shareholding 34: 1 W7 SHARES shares held as at the date of this confirmation statement  
Name: ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST  
TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY  
DISCRETIONARY TRUST

Shareholding 35: Name:	<b>1 W8 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 36: Name:	<b>1 W9 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 37: Name:	<b>60 K SHARES shares held as at the date of this confirmation statement BRUCE HARMER</b>
Shareholding 38: Name:	<b>60 L SHARES shares held as at the date of this confirmation statement TRUDY HARMER</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