



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROTECTION MATTERS LIMITED**

Company Number: **09922239**



Received for filing in Electronic Format on the: **26/02/2019**

X8057EBA

Company Name: **PROTECTION MATTERS LIMITED**

Company Number: **09922239**

Confirmation **26/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTIONS (SUBJECT TO THE PROVISIONS IN THE ARTICLES GIVING THE DIRECTORS DISCRETION TO DECLARE DIFFERENT DIVIDENDS IN RESPECT OF DIFFERENT DESIGNATIONS OF SHARES) AND FULL RIGHTS TO ANY- CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTIONS (SUBJECT TO THE PROVISIONS IN THE ARTICLES GIVING THE DIRECTORS DISCRETION TO DECLARE DIFFERENT DIVIDENDS IN RESPECT OF DIFFERENT DESIGNATIONS OF SHARES) AND FULL RIGHTS TO ANY- CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTIONS (SUBJECT TO THE PROVISIONS IN THE ARTICLES GIVING THE DIRECTORS DISCRETION TO DECLARE DIFFERENT DIVIDENDS IN RESPECT OF DIFFERENT DESIGNATIONS OF SHARES) AND FULL RIGHTS TO ANY- CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
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Total aggregate nominal	300
value:	
Total aggregate amount	300
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