



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RB (China Trading) Limited**

Company Number: **09927289**



Received for filing in Electronic Format on the: **24/12/2018**

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Company Name: **RB (China Trading) Limited**

Company Number: **09927289**

Confirmation **21/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	20000
	A	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

VOTING: EACH SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD BY SUCH SHAREHOLDER, REGARDLESS OF THE CLASS OF SHARES HELD BY THE SHAREHOLDER

DIVIDENDS/DISTRIBUTIONS: THE COMPANY INTENDS TO PAY TO A SHAREHOLDERS IN EACH FINANCIAL YEAR A DIVIDEND UP TO A FIXED AMOUNT RELATING TO THE PRIOR FINANCIAL YEAR (THE "PRIORITY DIVIDEND"). THE COMPANY SHALL NOT DECLARE ANY DIVIDENDS TO ORDINARY SHAREHOLDERS IN ANY FINANCIAL YEAR UNLESS A PRIORITY DIVIDEND HAS BEEN FIRST DECLARED TO A SHAREHOLDERS. WHERE THE PRIORITY DIVIDEND HAS BEEN PAID, THE A SHAREHOLDERS SHALL NOT BE ENTITLED TO ANY FURTHER DISTRIBUTIONS THAT YEAR AND ANY REMAINING DISTRIBUTIONS FOR THAT YEAR SHALL BE PAID TO THE ORDINARY SHAREHOLDERS.

LIQUIDATION PREFERENCE: ALL SHAREHOLDERS SHALL BE TREATED EQUALLY UPON A LIQUIDATION WITH RESPECT TO THE DISTRIBUTION OF COMPANY ASSETS

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

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