



Companies House

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

## Confirmation Statement

Company Name: **NRMS GLOBAL LIMITED**

Company Number: **10163562**



Received for filing in Electronic Format on the: **04/05/2020**

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Company Name: **NRMS GLOBAL LIMITED**

Company Number: **10163562**

Confirmation **04/05/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY £1 VOTING SHARES IN THE CAPITAL OF THE COMPANY. AS REGARDS INCOME, THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIVIDENDS OF DIFFERING AMOUNTS ON EACH CLASS OF SHARES IN THE CPAITAL OF THE COMPANY IN LINE WITH ITS DIVIDEND POLICY AND SHAREHOLDERS AGREEMENT. AS REGARDS CAPITAL: (A) ON THE RETURN OF CAPITAL ON A LIQUIDATION OF OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: I. FIRST IN PAYING TO THE HOLDERS OF ALL SHARES THE PAR AMOUNT PAID UP THEREON; II. SECONDLY, THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES THEY EACH HOLD AND WHICH ARE FULLY PAID UP. (B) IN RESPECT OF AN ASSET SALE OR A SHARE SALE OF THE COMPANY, THE PROVISIONS OF THE SHAREHOLDERS AGREEMENT SHALL APPLY AS TO HOW THE PROCEEDS OF A SHARE SALE OF THE COMPANY IS TO BE DISTRIBUTED TO THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
	<b>(ORDINARY</b>		
	<b>NON</b>		
	<b>VOTING)</b>		

Currency: **GBP**

Prescribed particulars

**THE B SHARES CARRY NO ENTITLEMENT TO VOTE. AS REGARDS INCOME, THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIVIDENDS OF DIFFERING AMOUNTS ON EACH CLASS OF SHARES IN THE CAPITAL OF THE COMPANY IN LINE WITH ITS DIVIDEND POLICY AND SHAREHOLDERS AGREEMENT. AS REGARDS CAPITAL, ON THE RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE OR AS REGARDS AN AN ASSET OR SALE OF SHARES, THE B SHARES HAVE NO ENTITLEMENT OR CAPITAL RIGHTS, SAVE IN RESPECT OF A SHARE SALE, THEY SHALL BE ENTITLED TO RECIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
	<b>(ORDINARY</b>		
	<b>NON</b>		
	<b>VOTING)</b>		

Currency: **GBP**

Prescribed particulars

**THE C SHARES CARRY NO ENTITLEMENT TO VOTE. AS REGARDS INCOME, THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIVIDENDS OF DIFFERING AMOUNTS ON EACH CLASS OF SHARES IN THE CAPITAL OF THE COMPANY IN LINE WITH ITS DIVIDEND POLICY AND SHAREHOLDERS AGREEMENT. AS REGARDS CAPITAL, ON THE RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE OR AS REGARDS AN ASSET OR SALE OF SHARES, THE C SHARES HAVE NO ENTITLEMENT OR CAPITAL RIGHTS, SAVE IN RESPECT OF A SHARE SALE, THEY SHALL BE ENTITLED TO RECEIVE PAR VALUE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount 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