



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **APATH LIMITED**

Company Number: **10370154**



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Company Name: **APATH LIMITED**

Company Number: **10370154**

Confirmation **31/10/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

B SHARES VOTING RIGHTS - HOLDERS OF THIS CLASS OF SHARE, SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE AGREEMENT OF THE "A" SHARES IS GIVEN. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES. RIGHTS TO CAPITAL - HOLDERS OF THE ORDINARY B CLASS OF SHARES WILL NOT SHARE IN ANY DISTRIBUTION MADE ON WINDING UP RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER KEVIN JONES**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN SPENCER HUGHES**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER KEVIN JONES**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN SPENCER HUGHES**

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