



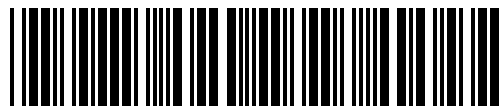
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R&G FLUID POWER GROUP LIMITED**

Company Number: **10404128**



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Company Name: **R&G FLUID POWER GROUP LIMITED**

Company Number: **10404128**

Confirmation **29/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS IN SPECIE.**

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS IN SPECIE.**

Class of Shares:	ORDINARY	Number allotted	45
	F	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN SPECIE

Class of Shares:	ORDINARY	Number allotted	23
	G	Aggregate nominal value:	23
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN SPECIE.

Class of Shares:	ORDINARY	Number allotted	22
	H	Aggregate nominal value:	22
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN SPECIE.

Class of Shares:	PREFERENCE	Number allotted	7194445
Currency:	GBP	Aggregate nominal value:	7194445
Prescribed particulars			

NON-REDEEMABLE PREFERENCE SHARES

Class of Shares:	REDEEMABLE	Number allotted	800000
	PREFERENCE	Aggregate nominal value:	800000
Currency:	GBP		

Prescribed particulars

THE PREFERRED SHARES SHALL BE CAPABLE OF REDEMPTION IN FULL OR IN MULTIPLES OF £37,500. NO VOTING RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	555555
	PREFERENCE	Aggregate nominal value:	555555

Currency: **GBP**

Prescribed particulars

THE PREFERRED SHARES SHALL BE CAPABLE OF REDEMPTION IN FULL OR IN MULTIPLES OF £100,000. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8551100
		Total aggregate nominal value:	8551100
		Total aggregate amount	0
		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