



## **Confirmation Statement**

Company Name:A M Roofing & Guttering Services LtdCompany Number:10453660

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XBFT34G1

Company Name: **A M Roofing & Guttering Services Ltd** 

Company Number: 10453660

Confirmation **30/10/2022** 

Statement date:

## Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100			
Currency:	GBP	Aggregate nominal value:	100			
Prescribed particulars						
FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND						
REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.						
Class of Shares:	Α	Number allotted	100			
Currency:	GBP	Aggregate nominal value:	100			
Prescribed particulars						
THE "A" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO						
RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN						
RESOLUTION, OF THE COMPANY. THE "A" SHARES DO NOT ENTITLE THE HOLDERS						
THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE						
CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS						
OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS						
DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY						
BE FIXED INDIVIDUALLY.						

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	200	
		Total aggregate nominal value:	200	
		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