



Companies House

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

## Confirmation Statement

Company Name: **ANENTA ITECH LIMITED**

Company Number: **10778182**



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Company Name: **ANENTA ITECH LIMITED**

Company Number: **10778182**

Confirmation **17/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE "A" ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE RIGHTS OF THE "B" ORDINARY SHARES ARE AS FOLLOWS: VOTING: THE "B" ORDINARY SHARES WILL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE "B" ORDINARY SHARES WILL BE ENTITLED TO RECIEVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE (AS IF THEY CONSTITUTED ONE CLASS OF SHARE). FOLLOWING THE REPAYMENT OF ALL PAID UP SHARE CAPITAL TO ALL SHAREHOLDERS ENTITLED TO RECIEVE REPAYMENT OF THE CAPITAL PAID UPON THEIR SHARES, THE "B" ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANYDIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT

OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1200</b>
		Total aggregate nominal value:	<b>1200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **800 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **SREENIVAS RAO VENEPALLI**

Shareholding 2: **100 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **SREENIVAS RAO VENEPALLI**

Shareholding 3: **200 transferred on 2018-02-21  
0 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **JAYESH PATEL**

Shareholding 4: **100 transferred on 2018-02-21  
0 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **JAYESH PATEL**

Shareholding 5: **200 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **BINNIBAHEN VENEPALLI**

Shareholding 6: **100 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **BINNIBAHEN VENEPALLI**

## **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