



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RED27MOBILE LIMITED**

Company Number: **10831204**



Received for filing in Electronic Format on the: **21/03/2022**

XB08G2U9

Company Name: **RED27MOBILE LIMITED**

Company Number: **10831204**

Confirmation **21/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

(A) THE SHARES HAVE VOTING RIGHTS. AT A GENERAL MEETING ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER AND ON A VOTE OF A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER EXCEPT THAT NO SHARES OF ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT. (B) THE SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	800
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

(A) THE SHARES HAVE VOTING RIGHTS. AT A GENERAL MEETING ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER AND ON A VOTE OF A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER EXCEPT THAT NO SHARES OF ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT. (B) THE SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

1000

Total aggregate nominal value:

10

Total aggregate amount

0

unpaid:

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: **145 transferred on 2020-02-03**
 100 transferred on 2021-12-03
 0 A ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD STEPHEN JOHN KEELEY**

Shareholding 2: **145 transferred on 2020-02-03**
 100 transferred on 2021-12-03
 0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ALEXIS VALENTINE ROOKE**

Shareholding 3: **800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIQ DIGITAL AG**

Shareholding 4: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIQ DIGITAL AG**

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