



#### **Confirmation Statement**

Company Name:RHODES LETTINGS (LEEDS) LTDCompany Number:11867288

Received for filing in Electronic Format on the: 22/07/2022



Company Name: RHODES LETTINGS (LEEDS) LTD

Company Number: 11867288

Confirmation **25/06/2022** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY	Number allotted	423769
	Α	Aggregate nominal value:	423769
	SHARES		
Currency:	GBP		
Prescribed particula	ars		
THE SHARES HAV	/E ATTACHED TO THEM F	ULL VOTING, DIVIDEND AND	CAPITAL
DISTRIBUTION (IN	ICLUDING ON WINDING U	P) RIGHTS; THEY DO NOT CO	NFER ANY RIGHTS
OF REDEMPTION			
Class of Shares:	ORDINARY	Number allotted	847538
	В	Aggregate nominal value:	847538
	SHARES		
Currency:	GBP		
Prescribed particula	ars		
THE SHARES HAV	/E ATTACHED TO THEM F	ULL VOTING, DIVIDEND AND	CAPITAL
DISTRIBUTION (IN	ICLUDING ON WINDING U	P) RIGHTS; THEY DO NOT CO	NFER ANY RIGHTS
OF REDEMPTION			
Class of Shares:	ORDINARY	Number allotted	6
	GBP1	Aggregate nominal value:	6
	SHARES		
Currency:	GBP		
•			

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1271313
		Total aggregate nominal value:	1271313
		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: Name:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement ADAM PAUL RHODES
Shareholding 2: Name:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement DANIEL JOHN RHODES
Name.	DANIEL JOHN RHODES
Shareholding 3:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILFRED ROBERT RHODES
Shareholding 4:	423769 ORDINARY A SHARES shares held as at the date of this
Name:	confirmation statement WILFRED ROBERT RHODES
Shareholding 5:	423769 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ADAM PAUL RHODES
Shareholding 6:	423769 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DANIEL JOHN RHODES

## **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