



#### **Confirmation Statement**

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

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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:<br>Name: | 2 ORDINARY GBP1 SHARES shares held as at the date of this<br>confirmation statement<br>ADAM PAUL RHODES   |
|--------------------------|---|
| Shareholding 2:<br>Name: | 2 ORDINARY GBP1 SHARES shares held as at the date of this<br>confirmation statement<br>DANIEL JOHN RHODES |
| Name.                    | DANIEL JOHN RHODES  |
| Shareholding 3:          | 2 ORDINARY GBP1 SHARES shares held as at the date of this<br>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<br>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