



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Russell Family Group Ltd**

Company Number: **12223744**



Received for filing in Electronic Format on the: **09/04/2024**

XD0N1REA

Company Name: **Russell Family Group Ltd**

Company Number: **12223744**

Confirmation **17/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>38</b>
	<b>A</b>	Aggregate nominal value:	<b>38</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS THE FOLLOWING RIGHTS: (A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO DIVIDENDS; (C) NON-REDEEMABLE (D) ON THE RETURN OF CAPITAL, WHETHER ON A WINDING UP, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OF REDEMPTION OF SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (1) FIRST IN PAYING THE B, C AND D SHAREHOLDERS ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (2) SECONDLY IN REPAYING THE NOMINAL CAPITAL PAID UPON THE SHARES (PARI PASSU), AS IF ALL SUCH SHARE CLASSES CONSTITUTED A SINGLE CLASS OF SHARE; AND (3) FINALLY IN DISTRIBUTION THE BALANCE OF SUCH ASSETS AMONGST THE C AND D SHAREHOLDERS ONLY IN PROPORTION TO THE NUMBERS OF SUCH C AND D SHARES HELD BY THEM.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>38</b>
	<b>B</b>	Aggregate nominal value:	<b>38</b>
Currency:	<b>GBP</b>		

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>C</b>	Aggregate nominal value:	<b>12</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE FOLLOWING RIGHTS: (A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO DIVIDENDS; (C) NON-REDEEMABLE (D) ON THE RETURN OF CAPITAL, WHETHER ON A WINDING UP, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OF REDEMPTION OF SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (1) FIRST IN PAYING THE B, C AND D SHAREHOLDERS ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (2) SECONDLY IN REPAYING THE NOMINAL CAPITAL PAID UPON THE SHARES (PARI PASSU), AS IF ALL SUCH SHARE CLASSES CONSTITUTED A SINGLE CLASS OF SHARE; AND (3) FINALLY IN DISTRIBUTION THE BALANCE OF SUCH ASSETS AMONGST THE C AND D SHAREHOLDERS ONLY IN PROPORTION TO THE NUMBERS OF SUCH C AND D SHARES HELD BY THEM.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>D</b>	Aggregate nominal value:	<b>12</b>

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>

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