



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALTECH TRADING COMPANY LIMITED**

Company Number: **02820838**



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Company Name: **ALTECH TRADING COMPANY LIMITED**

Company Number: **02820838**

Confirmation **24/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS AT ANY MEETING OR ON ANY RESOLUTION. THE COMPANY SHALL BE PERMITTED TO PAY A DIFFERENT DIVIDEND ON EACH CLASS OF SHARE AND THE PAYMENT OF A DIVIDEND ON ONE CLASS DOES NOT OBLIGE THE COMPANY TO PAY A DIVIDEND ON ANY OTHER CLASS. UPON WINDING UP OR OTHER REPAYMENT OF CAPITAL, DISTRIBUTION TO THE B ORDINARY SHAREHOLDERS IS RESTRICTED TO THE AMOUNT PAID UP ON THOSE SHARES.

Class of Shares:	ORDINARY	Number allotted	6946
Currency:	GBP	Aggregate nominal value:	6946

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE ORDINARY "A" SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE ORDINARY "A" SHARES ENTITLE THE HOLDERS THEREOF TO A SHARE OF THE ASSETS ON WINDING UP OR ON OTHER DISTRIBUTIONS. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6966
		Total aggregate nominal value:	6966
		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