



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARGO (CARGOMASTERS) LIMITED**

Company Number: **02823196**



Received for filing in Electronic Format on the: **06/06/2018**

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Company Name: **ARGO (CARGOMASTERS) LIMITED**

Company Number: **02823196**

Confirmation **03/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

DIVIDEND RIGHTS THE RIGHTS AS REGARDS TO INCOME ATTACHING TO THE £1.00 B SHARES SHALL BE NIL. RETURN OF CAPITAL RIGHTS THE RIGHTS REGARDS RETURN OR OF CAPITAL ATTACHING TO EACH CLASS OF SHARES SHALL BE SET OUT IN THIS ARTICLE. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHER WISE (EXCEPT ON THE PURCHASE BY THE COMAPANY OF ANY OF ITS SHARES), THE SURPLUS ASSETS FO THE COMPANY REMAINIUNG AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. FIRST IN PAYING TO EACH HOLDER OF £1.00 B SHARES IN RESPECT OF EACK £1.00 B SHARE OF WHICH IT IS HOLDER, AN EQUAL AMOUNT PAID TO 100% OF THE NOMONAL VALUE THEROF: THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DITEIBUTED AMONGST THE HOLDERS OF THE £1.00 ORDINARY SHARES ACCORDING TO THE AMOUNT PAID UP ON EACH SUCH SHARE.

VOTING RIGHTS THE VOTING RIGHT TO THE B SHARES ACCORDING IN THE MEETING OF CLASS B SHAREHOLDERS SHALL BE SET OUT IN THIS ARTICLE: ON THE SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE £1.00 B SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OT BY PROXY, SHALL HAVE ONE VOTE: AND ON A POLL, EVERY SHARED HOLDER HOLDING ONE OR MORE £1.00 B SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT NY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL ONE VOTE FOR EACH £1.00 B SHARES OF WHICH HE IS THE HOLDER. THE HOLDERS OF THE £1.00 B SHARES WILL BE ENTITLED TO RECEIVE NOTICE OF ALL THE GENERAL MEETINGS BUT WILL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING

Class of Shares:	ORDINARY	Number allotted	70
Currency:	GBP	Aggregate nominal value:	70

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND

DISRILBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF
ORDINARY SHARES IN ISSUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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