



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Autotrak Portable Roadways Limited**

Company Number: **02999669**



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Company Name: **Autotrak Portable Roadways Limited**

Company Number: **02999669**

Confirmation **08/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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

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

Prescribed particulars

THE ORDINARY A SHARES SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON-REDEEMABLE AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

THE ORDINARY B SHARES SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON-REDEEMABLE AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

THE ORDINARY C SHARES SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON-REDEEMABLE

AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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