



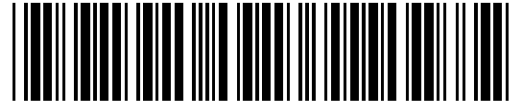
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RANDALL & AUBIN SOHO LTD**

Company Number: **03165509**



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X839CXSM

Company Name: **RANDALL & AUBIN SOHO LTD**

Company Number: **03165509**

Confirmation **28/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. THE HOLDERS THEREOF SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY A SHARE HELD. 2. THE HOLDERS THEREOF SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTORS OF THE COMPANY MAY FROM TIME TO TIME DECLARE. 3. THE HOLDERS THEREOF SHALL BE ENTITLED TO THE DISTRIBUTION OF CAPITAL OF THE COMPANY IN THE EVENT OF WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
	<b>B</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. THE HOLDERS THEREOF SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS AT THAT MEETING. 2. THE HOLDERS THEREOF SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTORS OF THE COMPANY MAY FROM TIME TO TIME DECLARE. 3. THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO ANY DISTRIBUTION OF THE CAPITAL OF THE COMPANY IN THE EVENT OF WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1450</b>
		Total aggregate nominal value:	<b>1450</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **450 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER POULTON**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS POULTON**

Shareholding 3: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **R.S. MACINTYRE**

Shareholding 4: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **E.T.M. BAINES**

Shareholding 5: **450 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICHOLAS POULTON**

## **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