



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **03165509**



Received for filing in Electronic Format on the: **28/02/2023**

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

Company Number: **03165509**

Confirmation **28/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
	VOTING		

Currency: **GBP**

Prescribed particulars

' A ' ORDINARY SHARES(A) THE ' A ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL AT ALL TIMES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'A' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MANY FROM TIME TO TIME DECLARE (C) SUCH ' A ' ORDINARY £1 MEMBERS SHALL BE FULLY ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF THE RIGHTS OF THE 'A' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE-QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	B NON	Number allotted	450
	VOTING	Aggregate nominal value:	450
	SHARES		

Currency: **GBP**

Prescribed particulars

' B ' ORDINARY NON-VOTING SHARES (A) THE ' B ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'B' ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MAY FROM TIME TO TIME DECLARE (C) SUCH ' B ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' B ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

' C ' ORDINARY NON-VOTING SHARES. (A) THE ' C ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'C' ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MAY FROM TIME TO TIME DECLARE (C) SUCH ' C ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' C ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		
Currency:	GBP		
Prescribed particulars			

' D ' ORDINARY NON-VOTING SHARES (A) THE ' D ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'D' ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MAY FROM TIME TO TIME DECLARE (C) SUCH ' D ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' D ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		
Currency:	GBP		
Prescribed particulars			

' E ' ORDINARY NON-VOTING SHARES (A) THE ' E ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'E' ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MANY FROM TIME TO TIME DECLARE (C) SUCH ' E ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' E ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1453
		Total aggregate nominal value:	1453
		Total aggregate amount	0
		unpaid:	

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

Name: **MR EDWARD THOMAS BAINES**

Shareholding 2: **200 A ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **R.S. MACINTYRE**

Shareholding 3: **450 A ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **MR JAMES ALEXANDER POULTON**

Shareholding 4: **50 A ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS JAMES POULTON**

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

Name: **MR NICHOLAS JAMES POULTON**

Shareholding 6: **1 C ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **MS MICHELE ALEXIA POULTON**

Shareholding 7: **1 D ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **MS MICHELE ALEXIA POULTON**

Shareholding 8: **1 E ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **COXON STREET BLUES LIMITED**

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