

#### **Confirmation Statement**

Company Name: RACHEL WILLIAMS PUBLISHING SERVICES LTD

Company Number: 11751640

Received for filing in Electronic Format on the: 04/02/2020

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Company Name: RACHEL WILLIAMS PUBLISHING SERVICES LTD

Company Number: 11751640

Confirmation **07/01/2020** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares: 'A' Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares: 'B' Number allotted 4

ORDINARY Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 105

**Electronically filed document for Company Number:** 

11751640

Total aggregate nominal	105
value:	
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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: RACHEL WILLIAMS

Shareholding 2: 1 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: ERIK DAVID NIEMI

Shareholding 3: 4 'B' ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA JANE WOOD

### **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

11751640

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated  This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

11751640

End of Electronically filed document for Company Number: