



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANTHONY RADCLIFFE STEAMSHIP COMPANY,LIMITED(THE)**

Company Number: **00038644**



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Company Name: **ANTHONY RADCLIFFE STEAMSHIP COMPANY,LIMITED(THE)**

Company Number: **00038644**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	536
Currency:	GBP	Aggregate nominal value:	26800

Prescribed particulars

NON VOTING FIXED NON-CUMULATIVE DIVIDEND OF 5% FOR ANY YEAR WERE NET PROFITS EXCEED £10MILLION ENTITLED ON WINDING UP TO A RETURN OF CAPITAL PAID UP AFTER £100,000 HAS BEEN DISTRIBUTED TO EACH OF THE ORDINARY SHAREHOLDERS

Class of Shares:	ORDINARY	Number allotted	536
Currency:	GBP	Aggregate nominal value:	536

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1072
		Total aggregate nominal value:	27336
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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