



Confirmation Statement

Company Name:The Redman Mill Co. (Successors) LimitedCompany Number:00937469

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The Redman Mill Co. (Successors) Limited

Company Number: 00937469

Confirmation **07/10/2022**

Statement date:

Company Name:



XBGC1PP7

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	125
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Currency:

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING AND TO DIVIDENDS. THE HOLDERS OF ORDINARY B SHARES IN THE EVENT OF THE COMPANY BEING WOUND UP, SHALL BE ENTITLED IN PROPORTION TO THEIR RESPECTIVE HOLDINGS, TO THE EXCLUSION TO THE HOLDERS OF ORDINARY A SHARES, TO ALL THE SURPLUS ASSETS OF THE COMPANY WHICH REMAIN AFTER PROVIDING FOR THE PAYMENT OFF OF THE AMOUNT PAID UP ON THE ORDINARY A AND ORDINARY B SHARES.

Class of Shares:	В	Number allotted	1250
	ORDINARY	Aggregate nominal value:	62.5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING AND TO DIVIDENDS. THE HOLDERS OF ORDINARY B SHARES IN THE EVENT OF THE COMPANY BEING WOUND UP, SHALL BE ENTITLED IN PROPORTION TO THEIR RESPECTIVE HOLDINGS, TO THE EXCLUSION TO THE HOLDERS OF ORDINARY A SHARES, TO ALL THE SURPLUS ASSETS OF THE COMPANY WHICH REMAIN AFTER PROVIDING FOR THE PAYMENT OFF OF THE AMOUNT PAID UP ON THE ORDINARY A AND ORDINARY B SHARES.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1375	
		Total aggregate nominal value:	312.5	
		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