

Confirmation Statement

Company Name: Ramheath Properties Limited

Company Number: 01762921

X74NKOOZ

Received for filing in Electronic Format on the: 26/04/2018

Company Name: Ramheath Properties Limited

Company Number: 01762921

Confirmation 12/04/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1000002Currency:GBPAggregate nominal value:1000002

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---------|
| Currency: | GBP | Total number of shares: | 1000002 |
| | | Total aggregate nominal | 1000002 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: