



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Runitem Limited**

Company Number: **02120758**



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X72LXNQH

Company Name: **Runitem Limited**

Company Number: **02120758**

Confirmation **21/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	997
Currency:	GBP	Aggregate nominal value:	997

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	"A"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES. ON THE EVENT OF THE COMPANY WINDING UP THERE WILL BE AN ENTITLEMENT TO A RETURN OF CAPITAL ONLY. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES. ON THE EVENT OF THE COMPANY WINDING UP THERE WILL BE AN ENTITLEMENT TO A RETURN OF CAPITAL ONLY. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	"C"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHTS TO PARTICIPATE IN CAPITAL: PRIORITY TO RETURN OF CAPITAL, NO RIGHT TO ANY SURPLUS. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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