



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A.G. RUTTER LIMITED**

Company Number: **02644078**



X6L36PEJ

Received for filing in Electronic Format on the: **11/12/2017**

Company Name: **A.G. RUTTER LIMITED**

Company Number: **02644078**

Confirmation **10/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>

Prescribed particulars

**SHARES RANK EQUALLY . FULL CAPITOL SHARING WITH FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**NON VOTING, WITH REGARD TO CAPITOL THE B SHARE HOLDERS AS INTITLED TO CAPITOL EXCEPT FOR THE FIRST A£250,000 OF ONLY PROCEEDS WHICH WILL BE THE INTITLMENT OF THE ORDINARY SHARE HOLDERS. IN THE CASE OF A SALE TO A 3RD PARTY OF THE ENTIRE ISSUED SHARDE CAPITOL OF THE COMANY THE B SHARE HOLDER AGREES THAT THEY WILL TRASFER THE SHARES AS INSTRUCTED BY THE ORDINARY SHARE HOLDERS AS PAR VALUE. DIVIVENDS CAN BE DECLARED AT ANY TIME FOR ANY ONE CLASS OF SHARE WITH OUT THE OBLIGATION TO DECLARE ALL PAY A DIVIDENT TO ANY OTHER SHARE CLASS.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>25</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25</b>

Prescribed particulars

**THE C SHARES HAVE ATTACHED VOTING RIGHTS WITH OTHER CONDITIONS ATTACHED WITH REGARDS TO CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>430</b>
		Total aggregate nominal value:	<b>430</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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