



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RUACH DESIGNS LTD**

Company Number: **03001149**



Received for filing in Electronic Format on the: **18/12/2019**

X8KJV40Z

Company Name: **RUACH DESIGNS LTD**

Company Number: **03001149**

Confirmation **13/12/2019**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). EACH SHARE IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>C</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>D</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>E</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>77</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>77</b>

Prescribed particulars

**(A) DISTRIBUTION OF PROFITS IN PRIORITY TO ORDINARY SHARES. (B) RIGHTS TO RECEIVE IN PRIORITY OF PAYMENTS OF ANY DIVIDEND TO THE HOLDERS OF THE ORDINARY SHARES. (C) A PREFERENCE DIVIDEND AT THE RATE OF 5% ON THE AGGREGATE OF THE NOMINAL VALUE OF THE REDEEMABLE CUMULATIVE PREFERENCE SHARES AND ANY PREMIUM PAID ON SUBSCRIPTION; AND (D) FIRST PRIORITY OF COMPANY ASSETS OVER ORDINARY SHAREHOLDERS ON A WINDING UP. (E) ONE VOTE PER SHARE**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1082</b>
		Total aggregate nominal value:	<b>1082</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>77 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MURRAY PENMAN PRISCILLA GRACE PENMAN</b>
Shareholding 2:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRISCILLA GRACE PENMAN</b>
Shareholding 3:	<b>1 ORDINARY CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>PRISCILLA GRACE PENMAN</b>
Shareholding 4:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MURRAY PENMAN</b>
Shareholding 5:	<b>1 ORDINARY CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MURRAY PENMAN</b>
Shareholding 6:	<b>1 ORDINARY CLASS C shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MURRAY PENMAN</b>
Shareholding 7:	<b>1 ORDINARY CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MURRAY PENMAN</b>
Shareholding 8:	<b>1 ORDINARY CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MURRAY PENMAN</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