



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Britannia Security Shutters Limited**

Company Number: **03165902**



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Company Name: **Britannia Security Shutters Limited**

Company Number: **03165902**

Confirmation **01/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	58
Currency:	GBP	Aggregate nominal value:	58

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	58
		Total aggregate nominal value:	58
		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