



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SHOPFITTINGS DIRECT LIMITED**

Company Number: **03580800**



Received for filing in Electronic Format on the: **14/06/2019**

X87LCL8W

Company Name: **SHOPFITTINGS DIRECT LIMITED**

Company Number: **03580800**

Confirmation **12/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1900</b>
	<b>A</b>	Aggregate nominal value:	<b>190</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS PROVIDED IN THE ARTICLES THE 'A' SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS PROVIDED IN THE ARTICLES THE 'B' SHARES SHALL RANK PARI PASSU WITH THE 'A' SHARES IN ALL RESPECTS AND SHALL HAVE AND ENJOY THE SAME RIGHTS SAVE THAT AS REGARDS INCOME, THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO 5% OF THE AUDITED NET POST-TAX PROFITS OF THE COMPANY LAWFULLY AVAILABLE FOR DISTRIBUTION IN ANY ACCOUNTING PERIOD OF THE COMPANY WHICH SHALL BE DISTRIBUTED BY WAY OF DIVIDEND (OR SUCH OTHER METHOD OF PAYMENT AS MAY BE AGREED FROM TIME TO TIME BY THE SHAREHOLDERS IN WRITING) TO THE HOLDERS OF THE 'B' SHARES WITHIN 30 DAYS OF THE AUDITED ACCOUNTS FOR THE RELEVANT ACCOUNTING PERIOD BEING SIGNED OFF BY THE DIRECTORS AND APPROVED BY THE SHAREHOLDERS IN GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>200</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