



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RUPERT JAMES LIMITED**

Company Number: **04018517**



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Company Name: **RUPERT JAMES LIMITED**

Company Number: **04018517**

Confirmation **22/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE RANK PARI PASSU WITH THE OTHER CLASSES OF SHARES IN RESPECT OF ENTITLEMENT TO DIVIDEND. ORDINARY A AND B SHARES RANK EQUALLY ON WINDING UP AND ARE ENTITLED TO AN EQUAL SHARE OF ANY RESIDUAL FUNDS.

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

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B SHARE RANK PARI PASSU WITH THE OTHER CLASSES OF SHARES IN RESPECT OF ENTITLEMENT TO DIVIDEND. ORDINARY A AND B SHARES RANK EQUALLY ON WINDING UP AND ARE ENTITLED TO AN EQUAL SHARE OF ANY RESIDUAL FUNDS.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH ORDINARY E SHARE IS NOT ENTITLED TO VOTE. EACH ORDINARY E SHARE RANK PARI PASSU WITH THE OTHER CLASSES OF SHARES IN RESPECT OF ENTITLEMENT TO DIVIDEND. ORDINARY E, F, G AND H SHARES ARE RANK EQUALLY FOR WINDING UP BUT ARE NOT ENTITLED TO A SHARE OF ANY RESIDUAL FUNDS.

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH ORDINARY F SHARE IS NOT ENTITLED TO VOTE. EACH ORDINARY F SHARE RANK PARI PASSU WITH THE OTHER CLASSES OF SHARES IN RESPECT OF ENTITLEMENT TO

DIVIDEND. ORDINARY E, F, G AND H SHARES ARE RANK EQUALLY FOR WINDING UP BUT ARE NOT ENTITLED TO A SHARE OF ANY RESIDUAL FUNDS.

Class of Shares:	ORDINARY	Number allotted	1
	G	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH ORDINARY G SHARE IS NOT ENTITLED TO VOTE. EACH ORDINARY G SHARE RANK PARI PASSU WITH THE OTHER CLASSES OF SHARES IN RESPECT OF ENTITLEMENT TO DIVIDEND. ORDINARY E, F, G AND H SHARES ARE RANK EQUALLY FOR WINDING UP BUT ARE NOT ENTITLED TO A SHARE OF ANY RESIDUAL FUNDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004
		Total aggregate nominal value:	1004
		Total aggregate amount unpaid:	0

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: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MHA LONDON LTD**

Shareholding 2: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MHA LONDON LTD**

Shareholding 3: **1 ORDINARY G shares held as at the date of this confirmation statement**

Name: **MHA LONDON LTD**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MHA LONDON LTD**

Shareholding 5: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MHA LONDON LTD**

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