

#### **Confirmation Statement**

Company Name: Intrust Trustees Limited

Company Number: 04041881

Received for filing in Electronic Format on the: 06/09/2021

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Company Name: Intrust Trustees Limited

Company Number: 04041881

Confirmation **30/07/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS (AS DECLARED BY DIRECTORS AT GENERAL MEETING). EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS. EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS. EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Total aggregate amount **0** 

unpaid:

#### **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 shares held as at the date of this confirmation

statement

Name: TRUSTIGE LIMITED

Shareholding 2: 1 transferred on 2021-04-13

2 transferred on 2021-04-13 997 transferred on 2021-04-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: WESTERN INTRUST LIMITED

# **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				

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**End of Electronically filed document for Company Number:**