



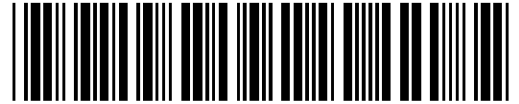
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RICHARD ANTHONY (FPS) LIMITED**

Company Number: **04384997**



X9020IQW

Received for filing in Electronic Format on the: **03/03/2020**

Company Name: **RICHARD ANTHONY (FPS) LIMITED**

Company Number: **04384997**

Confirmation **01/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>750</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>750</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### FULL VOTING RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>C</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE C SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE VARIOUS CLASSES OF SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF ALL OR SOME CLASSES OF SHARES, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY AND "C" SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE C SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>770</b>
		Total aggregate nominal value:	<b>770</b>

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Total aggregate amount           **0**  
unpaid:

## **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