



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04384997**



Received for filing in Electronic Format on the: **04/03/2019**

X80ISMSH

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

Company Number: **04384997**

Confirmation **01/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
	1 GBP	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	770
		Total aggregate nominal value:	770

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:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	BILL SINGH
Shareholding 2:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANTHONY LEVY
Shareholding 3:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANTHONY VICTOR SIMONS
Shareholding 4:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR MICHAEL STUART BARNETT
Shareholding 5:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR PHILIP HORESH
Shareholding 6:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD IVAN SIMONS
Shareholding 7:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	ALI OFTADEH
Shareholding 8:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	EDWARD RABIN

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