



Companies House

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

## Confirmation Statement

Company Name: **REAXA LIMITED**

Company Number: **04884654**



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X7IS8762

Company Name: **REAXA LIMITED**

Company Number: **04884654**

Confirmation **02/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**VOTING RIGHTS ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING RIGHTS ATTACHED TO THEM, SAVE THAT ALL VOTING RIGHTS ATTACHED TO ORDINARY SHARES IN RESPECT OF WHICH A COMPULSORY TRANSFER NOTICE HAS BEEN GIVEN PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION SHALL BE SUSPENDED FROM THE DATE OF SUCH NOTICE OR THE DATE OF TERMINATION, WHICHEVER IS THE EARLIER. DIVIDEND RIGHTS ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM CAPITAL RIGHTS THE ORDINARY SHARES DO NOT CONFER ANY SPECIAL CAPITAL RIGHTS. REDEMPTION RIGHTS THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING RIGHTS ATTACHED TO THEM DIVIDEND RIGHTS THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM CAPITAL RIGHTS THE A ORDINARY SHARES CONFER SPECIAL CAPITAL RIGHTS ENTITLING THE HOLDER OF SUCH SHARES TO RECEIVE ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDEND AND THE ISSUE PRICE OF SUCH SHARES ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE AND IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES REDEMPTION RIGHTS THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</b>

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

Name: **REAXA CHEMISTRY SOLUTIONS PVT LTD**

Shareholding 2: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **REAXA CHEMISTRY SOLUTIONS PVT 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