



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ATLAS REMOVAL SERVICES LIMITED**

Company Number: **04888875**



Received for filing in Electronic Format on the: **14/09/2017**

X6EZAJUH

Company Name: **ATLAS REMOVAL SERVICES LIMITED**

Company Number: **04888875**

Confirmation **05/09/2017**

Statement date:

Sic Codes: **49420**

Principal activity **Removal services**  
description:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
|                         | <b>GBP1</b>     |                          |           |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO DISTRIBUTIONS AS PER THE COMPANYS ARTICLES. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
|                         | <b>GBP1</b>     |                          |           |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO DISTRIBUTIONS AS PER THE COMPANYS ARTICLES. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|                  |            |                                |            |
|------------------|------------|--------------------------------|------------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:        | <b>100</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: **50 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SANDRA PAULA JOHANNA MICHIELS**

Shareholding 2: **50 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW WILLIAM WHITEHEAD**

## **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