



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Referencing Agency Limited**

Company Number: **04973564**



Received for filing in Electronic Format on the: **26/11/2018**

X7JJN4OG

Company Name: **The Referencing Agency Limited**

Company Number: **04973564**

Confirmation **24/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	395
	£1 'A'	Aggregate nominal value:	395
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	395
	£1 'B'	Aggregate nominal value:	395
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	160
	£1 'C'	Aggregate nominal value:	160
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	50
	£1 'D'	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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