



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE PRIVATE INVESTMENT OFFICE LIMITED**

Company Number: **05070122**



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Company Name: **THE PRIVATE INVESTMENT OFFICE LIMITED**

Company Number: **05070122**

Confirmation **10/03/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE THE SAME TO SUCH PERSONS (INCLUDING THE DIRECTORS THEMSELVES) ON SUCH TERMS AND SUCH TIMES AS THEY MAY THINK PROPER, PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. SHARES RANK PARI PASSU EQUALLY FOR VOTING RIGHTS. VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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