



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bill Rawcliffe Marine Engineers Ltd.**

Company Number: **05330827**



Received for filing in Electronic Format on the: **28/01/2019**

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Company Name: **Bill Rawcliffe Marine Engineers Ltd.**

Company Number: **05330827**

Confirmation **12/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO A DIVIDEND WHENEVER DECLARED. RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE A ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S)WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE B ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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