



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EQUITY VALUE LIMITED**

Company Number: **05745681**



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X736SQ7U

Company Name: **EQUITY VALUE LIMITED**

Company Number: **05745681**

Confirmation **31/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4500
	ORDINARY	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO A VOTE IN ANY CIRCUMSTANCE PLUS EQUAL RIGHTS TO CAPITAL ON A COMPANY WINDING UP AND EQUAL RIGHT TO DIVIDENDS WITHIN THE CLASS. DIRECTORS MAY DIRECT THAT DIVIDENDS APPLY TO ONE OR ALL CLASSES, BUT A SHAREHOLDERS MAY VETO A B SHARE DIVIDEND. THEY ARE IRREDEEMABLE SHARES.

Class of Shares:	B	Number allotted	5500
	ORDINARY	Aggregate nominal value:	5500
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN TERMS OF VOTING AND CAPITAL BUT RANK SECOND IN TERMS OF DIVIDENDS. THEY ARE ENTITLED TO A VOTE IN ANY CIRCUMSTANCE PLUS EQUAL RIGHTS TO CAPITAL ON A COMPANY WINDING UP AND EQUAL RIGHTS TO DIVIDENDS WITHIN THE CLASS. A B SHARE DIVIDEND MAY ONLY BE DECLARED WITH A UNANIMOUS VOTE OF ALL SHAREHOLDERS, INCLUDING THE A CLASS. THEY ARE IRREDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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