



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DR S KHORAMI LTD**

Company Number: **06292022**



Received for filing in Electronic Format on the: **18/08/2020**

X9BOD4HF

Company Name: **DR S KHORAMI LTD**

Company Number: **06292022**

Confirmation **25/06/2020**

Statement date:

# Statement of Capital (Share Capital)

---

|                            |                 |                          |           |
|----------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>    | <b>ORDINARY</b> | Number allotted          | <b>80</b> |
|                            | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>80</b> |
| Currency:                  | <b>GBP</b>      |                          |           |
| Prescribed particulars     |                 |                          |           |
| <b>ONE VOTE PER SHARE.</b> |                 |                          |           |

|                            |                 |                          |           |
|----------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>    | <b>ORDINARY</b> | Number allotted          | <b>18</b> |
|                            | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>18</b> |
| Currency:                  | <b>GBP</b>      |                          |           |
| Prescribed particulars     |                 |                          |           |
| <b>ONE VOTE PER SHARE.</b> |                 |                          |           |

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |

**SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE GENERAL MEETING IS TO CONSIDER ANY MATTER WHICH CONSTITUTES ANY VARIATION OF THE RIGHTS ATTACHING TO THE C SHARES IN WHICH CASE EACH MEMBER HOLDING SUCH SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EVERY SUCH SHARE OF WHICH HE IS THE HOLDER IN RESPECT OF ANY MATTER TO VARY THE RIGHT ATTACHING TO ANY OF THE SHARES OF THAT CLASS HELD BY SUCH MEMBER.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>D 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |

**SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE GENERAL MEETING IS TO CONSIDER ANY MATTER WHICH CONSTITUTES ANY VARIATION OF THE RIGHTS ATTACHING TO THE D SHARES IN WHICH CASE EACH MEMBER HOLDING SUCH SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EVERY SUCH SHARE OF WHICH HE IS**

THE HOLDER IN RESPECT OF ANY MATTER TO VARY THE RIGHT ATTACHING TO ANY OF THE SHARES OF THAT CLASS HELD BY SUCH MEMBER.

---

**Statement of Capital (Totals)**

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## **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