



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHUROPODY LIMITED**

Company Number: **06355404**



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Company Name: **SHUROPODY LIMITED**

Company Number: **06355404**

Confirmation **29/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	407333
	ORDINARY	Aggregate nominal value:	4073.33
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES IN RESPECT OF EACH FINANCIAL YEAR FROM THE INCLUDING THE FINANCIAL YEAR ENDING 31 DECEMBER 2018 A CUMULATIVE PREFRENTIAL NET CASH DIVIDEND (THE “ENHANCED PARTICIPATING DIVIDEND”) OF A SUM WHICH IS EQUAL TO 10% OF THE NET PROFITS – AS PER ARTICLES.

Class of Shares:	ORDINARY	Number allotted	611000
Currency:	GBP	Aggregate nominal value:	6110

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1018333
		Total aggregate nominal value:	10183.33
		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