



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & N Business Computer Systems Limited**

Company Number: **06365790**



Received for filing in Electronic Format on the: **15/01/2019**

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Company Name: **A & N Business Computer Systems Limited**

Company Number: **06365790**

Confirmation **14/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

THE B SHARES SHALL NOT BE ENTITLED TO ANY OTHER RIGHTS OR PRIVILEGES AS TO DIVIDEND CAPITAL VOTING OR OTHERWISE. ENTITLED TO SUCH DIVIDEND AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND FROM TIME TO TIME DECLARE OR RECOMMEND. THE DIRECTORS SHALL NOT BE UNDER ANY OBLIGATION TO DECLARE OR RECOMMEND A DIVIDEND IN RESPECT OF THE B SHARES EVEN IF A DIVIDEND IS DECLARED OR RECOMMENDED IN RESPECT OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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