

Confirmation Statement

Company Name: Green Room Options Limited

Company Number: 06532775

X831B75S

Received for filing in Electronic Format on the: 09/04/2019

Company Name: Green Room Options Limited

Company Number: 06532775

Confirmation 12/03/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal 120

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALAN BONES

Shareholding 2: 10 ORDINARY B shares held as at the date of this confirmation

statement

Name: CLARE BONES

Shareholding 3: 10 ORDINARY C shares held as at the date of this confirmation

statement

Name: RUBY PHILOMENA BONES

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

06532775

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor