

Confirmation Statement

Company Name: Bowden Jones Ltd

Company Number: 07427273

X9WYTK62

Received for filing in Electronic Format on the: 26/01/2021

Company Name: Bowden Jones Ltd

Company Number: 07427273

Confirmation **02/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION OF CAPITAL

Class of Shares: ORDINARY Number allotted 96

A Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING BUT SHALL CARRY NO RIGHTS TO DIVIDENDS NOR IN RESPECT OF CAPITAL IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL HOLD NO RIGHTS IN RESPECT OF VOTING OR CAPITAL IN THE EVENT OF A WINDING UP OF THE COMPANY. THE B ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES SHALL HOLD NO RIGHTS IN RESPECT OF VOTING OR CAPITAL IN THE EVENT OF A WINDING UP OF THE COMPANY. THE C ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 96

D Aggregate nominal value: 96

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Currency: GBP

Prescribed particulars

THE ORDINARY D SHARES SHALL HAVE NO RIGHTS IN RESPECT OF VOTING. THE D
ORDINARY SHARES SHALL HAVE THE RIGHT TO DIVIDENDS AND TO CAPITAL IN THE
EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

E Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE E ORDINARY SHARES SHALL HAVE NO RIGHTS IN RESPECT OF VOTING. THE E ORDINARY SHARES SHALL HAVE THE RIGHT TO DIVIDENDS AND TO CAPITAL IN THE EVENT OF A WINDING UP OF THE COMPANY.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 196 | |
| | | Total aggregate nominal | 196 | |
| | | value: | | |
| | | Total aggregate amount | 0 | |
| | | unpaid: | | |

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 | | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
|--|---|
| Director, Secretary, Person Authorised, Charity Commiss Judicial Factor | sion Receiver and Manager, CIC Manager, |
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| End of Electronically filed document for Company Number: | 07427273 |