



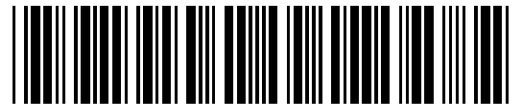
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RENEW LEGAL LIMITED**

Company Number: **08056621**



X85Z94E3

Received for filing in Electronic Format on the: **22/05/2019**

Company Name: **RENEW LEGAL LIMITED**

Company Number: **08056621**

Confirmation **30/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	499
	ORDINARY	Aggregate nominal value:	499

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE A FULL RIGHT TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; A FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND; AND, A FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); THEY ARE NOT REDEEMABLE CLASSES OF SHARES.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE A FULL RIGHT TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; A FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND; AND, A FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); THEY ARE NOT REDEEMABLE CLASSES OF SHARES.

Class of Shares:	C	Number allotted	499
	ORDINARY	Aggregate nominal value:	499

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE A FULL RIGHT TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; A FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND; AND, A FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); THEY ARE NOT REDEEMABLE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **499 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT LADDLE**

Shareholding 2: **499 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIE SKUDDER**

Shareholding 3: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN SHAW**

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