



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Approach Print Limited**

Company Number: **08129440**



XCESVNSR

Received for filing in Electronic Format on the: **24/10/2023**

Company Name: **Approach Print Limited**

Company Number: **08129440**

Confirmation Statement date: **24/10/2023**

Sic Codes: **58190**

62012

62090

Principal activity description: **Other publishing activities**

Business and domestic software development

Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4750
	ORDINARY	Aggregate nominal value:	47.5
	1P		

Currency: **GBP**

Prescribed particulars

EACH SHARE IN THIS CLASS IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS, BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	B	Number allotted	4750
	ORDINARY	Aggregate nominal value:	47.5
	1P		

Currency: **GBP**

Prescribed particulars

EACH SHARE IN THIS CLASS IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS, BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	2.5
	1P		

Currency: **GBP**

Prescribed particulars

EACH SHARE IN THIS CLASS IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS, BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	2.5
	1P		

Currency: **GBP**

Prescribed particulars

EACH SHARE IN THIS CLASS IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS, BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
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Total aggregate nominal value: **100**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor