

Confirmation Statement

Company Name: AQUARIUM ENTERPRISES LTD

Company Number: 08214636

Received for filing in Electronic Format on the: 11/07/2023



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Company Name: AQUARIUM ENTERPRISES LTD

Company Number: 08214636

Confirmation **08/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3000

ORDINARY Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL RANK EQUALLY WITH THE A ORDINARY SHARES IN RELATION TO ALL MATTERS SAVE THAT A) THE B ORDINARY SHARES SHALL NOT CONFER ANY RIGHT TO ATTEND OR TO VOTE ON ANY RESOLUTION AT GENERAL MEETINGS OF THE COMPANY AND B) DIVIDENDS MAY BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF ORDINARY SHARES AND THAT THE DECLARATION OF A DIVIDEND ON ONE CLASS OF ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASS OF ORDINARY SHARES TO A DECLARATION OF A DIVIDEND ON THE OTHER RESPECTIVE CLASS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4000

Total aggregate nominal value: 40

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 Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: