



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TAFIOR INVESTMENTS LIMITED**

Company Number: **09155807**



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Company Name: **TAFIOR INVESTMENTS LIMITED**

Company Number: **09155807**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	1
		Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY-B	Number allotted	1
		Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY-C	Number allotted	1
		Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND THEY ARE NON-VOTING. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF

SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY-D	Number allotted	1
		Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND THEY ARE NON-VOTING. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY-E	Number allotted	1
		Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND THEY ARE NON-VOTING. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES WILL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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