



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RYDE FOXES LIMITED**

Company Number: **09350587**



Received for filing in Electronic Format on the: **20/04/2024**

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Company Name: **RYDE FOXES LIMITED**

Company Number: **09350587**

Confirmation Statement date: **11/04/2024**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH OF THE FOUR CLASSES OF ORDINARY SHARES (A, B, C & D) CAN RECEIVE DIVIDENDS INDEPENDENTLY OF THE OTHER CLASSES BUT IN ALL OTHER RESPECTS THEY RANK EQUALLY.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH OF THE FOUR CLASSES OF ORDINARY SHARES (A, B, C & D) CAN RECEIVE DIVIDENDS INDEPENDENTLY OF THE OTHER CLASSES BUT IN ALL OTHER RESPECTS THEY RANK EQUALLY.

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

Currency: **GBP**

Prescribed particulars

EACH OF THE FOUR CLASSES OF ORDINARY SHARES (A, B, C & D) CAN RECEIVE DIVIDENDS INDEPENDENTLY OF THE OTHER CLASSES BUT IN ALL OTHER RESPECTS THEY RANK EQUALLY.

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

Currency: **GBP**

Prescribed particulars

EACH OF THE FOUR CLASSES OF ORDINARY SHARES (A, B, C & D) CAN RECEIVE DIVIDENDS INDEPENDENTLY OF THE OTHER CLASSES BUT IN ALL OTHER RESPECTS THEY RANK EQUALLY.

Statement of Capital (Totals)

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

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: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GALE**

Shareholding 2: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA HIGGS**

Shareholding 3: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRANT HIGGS**

Shareholding 4: **250 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE GALE**

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