



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBAY ROAD SOLUTIONS LIMITED**

Company Number: **09553220**



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Company Name: **ABBAY ROAD SOLUTIONS LIMITED**

Company Number: **09553220**

Confirmation **21/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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