



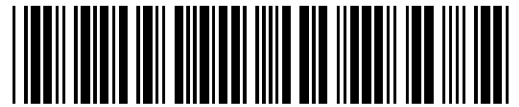
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ramshorn Investments Limited**

Company Number: **09969622**



Received for filing in Electronic Format on the: **08/01/2021**

X9VPQ2M3

Company Name: **Ramshorn Investments Limited**

Company Number: **09969622**

Confirmation **29/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5100
	ORDINARY	Aggregate nominal value:	26010

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	4900
	ORDINARY	Aggregate nominal value:	24010

Currency: **GBP**

Prescribed particulars

ARE CONVERTIBLE BUT DO NOT HAVE ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY MEETING OF THE SHAREHOLDERS OF THE COMPANY, BUT SHALL RANK PARI PASSU WITH THE A ORDINARY SHARES IN RESPECT OF DIVIDENDS AND ANY DISTRIBUTION OF THE COMPANY ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	50020
		Total aggregate amount unpaid:	0

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: **5100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMOS HOMES GROUP LTD**

Shareholding 2: **2450 B ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN AMOS**

Shareholding 3: **2450 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON LOUISE AMOS**

Shareholding 4: **5100 transferred on 2019-05-21
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EVOLUTION INSURANCE COMPANY LIMITED**

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