

Confirmation Statement

Company Name: The Narbury Group Ltd

Company Number: 10929536

Received for filing in Electronic Format on the: 15/10/2019



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Company Name: The Narbury Group Ltd

Company Number: 10929536

Confirmation 22/08/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BT ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDENDS PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BT ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDENDS PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Electronically filed document for Company Number:

10929536

	Total aggregate amount unpaid:	0
lectronically filed document for Company Number:	10929536	

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	

10929536

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

10929536

End of Electronically filed document for Company Number: