



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBA TRAFFIC MANAGEMENT LIMITED**

Company Number: **SC272746**



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Company Name: **ALBA TRAFFIC MANAGEMENT LIMITED**

Company Number: **SC272746**

Confirmation **31/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	750
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

ALL B ORDINARY SHARES HAVE EQUAL VOTING RIGHTS; ALL B ORDINARY SHARES RANK PARI PASSU FOR ANY DIVIDEND OR OTHER DISTRIBUTION, INCLUDING ANY DISTRIBUTION UPON A WINDING UP OF THE COMPANY.

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

Prescribed particulars

HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND TO ATTEND SUCH MEETINGS, BUT THEY ARE NOT ENTITLED TO VOTE AT SUCH MEETINGS OTHER THAN IN RESPECT OF A RESOLUTION FOR THE REMOVAL OF A C DIRECTOR (AS DEFINED IN THE ARTICLES) IN WHICH CIRCUMSTANCES THE HOLDERS OF THE C ORDINARY SHARES CARRY SUCH NUMBER OF VOTES AS EQUATES TO 51% OF THE VOTING RIGHTS; ALL C ORDINARY SHARES RANK PARI PASSU FOR ANY DIVIDENDS OR OTHER DISTRIBUTION, INCLUDING ANY DISTRIBUTION UPON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

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