



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPEN ROAD MOTORHOMES LIMITED**

Company Number: **SC335086**



Received for filing in Electronic Format on the: **19/12/2019**

X8KMOB0H

Company Name: **OPEN ROAD MOTORHOMES LIMITED**

Company Number: **SC335086**

Confirmation **10/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	A	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. DIVIDENDS ON SHARES OF THIS CLASS MAY BE DECLARED INDEPENDENTLY OF DIVIDENDS ON SHARES OF ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
	SHARES		
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. DIVIDENDS ON SHARES OF THIS CLASS MAY BE DECLARED INDEPENDENTLY OF DIVIDENDS ON SHARES OF ANY OTHER CLASS.

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