

#### **Confirmation Statement**

Company Name: OLRF Limited Company Number: 01232948

XA5FL25

Received for filing in Electronic Format on the: 28/05/2021

Company Name: OLRF Limited

Company Number: 01232948

Confirmation **22/05/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE OR PAY ANY DIVIDEND ON ANY OTHER CLASS OF SHARES AND MAY APPROPRIATE DIFFERENT AMOUNTS TO EACH CLASS AS APPEAR TO THEM JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE OR PAY ANY DIVIDEND ON ANY OTHER CLASS OF SHARES AND MAY APPROPRIATE DIFFERENT AMOUNTS TO EACH CLASS AS APPEAR TO THEM JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10002

Total aggregate nominal value: 10002

Total aggregate amount **0** 

unpaid:

## **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					