



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RAMEL POWER SYSTEMS LIMITED**

Company Number: **02861910**



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X7H4G41M

Company Name: **RAMEL POWER SYSTEMS LIMITED**

Company Number: **02861910**

Confirmation **30/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL AND EQUAL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS, THE RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE CAN RECEIVE DIVIDENDS INDEPENDENTLY OF ANY OTHER SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **J.N. CROSS**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **G.M. CROSS**

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