



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ramel Power Systems Limited**

Company Number: **02861910**



Received for filing in Electronic Format on the: **08/10/2021**

XAENBCJD

Company Name: **Ramel Power Systems Limited**

Company Number: **02861910**

Confirmation **30/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A 1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. CAN RECEIVE DIVIDENDS INDEPENDENTLY OF ANY OTHER CLASS OF SHARE. IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	500
	1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY FOR WHATSOEVER REASON CALLED; ENTITLED TO RECEIVE ANY PROPOSED AND AGREED DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

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

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: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS GILLIAN MARGARET CROSS**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JONATHAN NICHOLAS 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