

#### **Confirmation Statement**

Company Name: Partspeed Limited

Company Number: 04456898

X6BFOOL6

Received for filing in Electronic Format on the: 25/07/2017

Company Name: Partspeed Limited

Company Number: 04456898

Confirmation 15/07/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Aggregate nominal value: 60

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. EACH SHARE HAS AN EQUAL RIGHT IN RESPECT OF CAPITAL. TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ANY OTHER CONSIDERATION.

Class of Shares: ORDINARY Number allotted 20

A Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE ISSUED ORDINARY A SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. HOWEVER, WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 20

B Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE ISSUED ORDINARY B SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. HOWEVER, WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

GBP	Total number of shares:	100
	Total aggregate nominal	100
	value:	
	Total aggregate amount	0
	unpaid:	
	GBP	Total aggregate nominal value: Total aggregate amount

# **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		

04456898

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04456898

End of Electronically filed document for Company Number: