



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Henley Ross Associates Ltd**

Company Number: **05437897**



X75K6J6Y

Received for filing in Electronic Format on the: **09/05/2018**

Company Name: **Henley Ross Associates Ltd**

Company Number: **05437897**

Confirmation **27/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A 1 GBP	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

ALL ORDINARY "A" SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ORDINARY "A" SHARES CARRY RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP BUT CARRY NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	25
	1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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