



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NF4 LIMITED**

Company Number: **05522945**



Received for filing in Electronic Format on the: **29/07/2019**

X8AQUTLS

Company Name: **NF4 LIMITED**

Company Number: **05522945**

Confirmation **29/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED

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

Prescribed particulars

NO VOTING RIGHTS NO AUTOMATIC ENTITLEMENT TO DIVIDENDS. DIVIDENDS PAYMENT DEPENDENT ON AGM VOTE. NO VOTING RIGHTS NO AUTOMATIC ENTITLEMENT TO DIVIDENDS. DIVIDENDS PAYMENT DEPENDENT ON AGM VOTE. NO VOTING RIGHTS NO AUTOMATIC ENTITLEMENT TO DIVIDENDS. DIVIDENDS PAYMENT DEPENDENT ON AGM VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
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Total aggregate nominal value:	101
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