



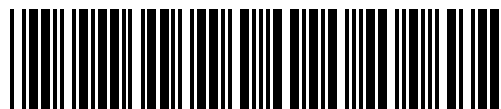
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PULSEROLL LIMITED**

Company Number: **10306494**



Received for filing in Electronic Format on the: **09/08/2021**

XAAHJEFK

Company Name: **PULSEROLL LIMITED**

Company Number: **10306494**

Confirmation **31/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING - THE A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL MEETINGS AND TO ATTEND AND VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD. CAPITAL - ON A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES IN ACCORDANCE WITH THE TERMS OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEEMABLE - THE A ORDINARY SHARES ARE NON-REDEEMABLE

Class of Shares:	B	Number allotted	1765
	ORDINARY	Aggregate nominal value:	0.1765
Currency:	GBP		

Prescribed particulars

VOTING - THE B ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL MEETINGS AND TO ATTEND AND VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD. CAPITAL - ON A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES IN ACCORDANCE WITH THE TERMS OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEEMABLE - THE B ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11765
		Total aggregate nominal value:	1.1765
		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: **1765 B ORDINARY shares held as at the date of this confirmation statement**

Name: **258 EQUITY LTD**

Shareholding 2: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MCCABE**

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