



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RLC LANGFORD LODGE LIMITED**

Company Number: **NI646230**



Received for filing in Electronic Format on the: **30/06/2020**

X98ARSC3

Company Name: **RLC LANGFORD LODGE LIMITED**

Company Number: **NI646230**

Confirmation **05/06/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4000000</b>

Prescribed particulars

**SHAREHOLDER RIGHTS AS REGARDS VOTING,DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION AND A DISTRIBUTION UPON WINDING UP ARE SET OUT IN PART 3 OF THE COMPANYS' ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>4000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>4000000</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS TO THESE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES HAVE NO VOTING OR DISTRIBUTION RIGHTS OTHER THAN TO RECIEVE SET INTEREST PAYMENTS AND REDEEM DATES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>8000000</b>
		Total aggregate nominal value:	<b>8000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **4000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RLC ENGINEERING GROUP LIMITED**

Shareholding 2: **4000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **RLC ENGINEERING GROUP LIMITED**

## **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