



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **RAMSDELL ESTATES LIMITED**

Company Number: **01387296**



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Company Name: **RAMSDELL ESTATES LIMITED**

Company Number: **01387296**

Confirmation **02/01/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>68000</b>
	<b>A</b>	Aggregate nominal value:	<b>68000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES, THE 'F' ORDINARY SHARES AND THE ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
	<b>B</b>	Aggregate nominal value:	<b>30000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES, THE 'F' ORDINARY SHARES AND THE ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>C</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES, THE 'F' ORDINARY SHARES AND THE ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>D</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES, THE 'F' ORDINARY SHARES AND THE ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>E</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES, THE 'F' ORDINARY SHARES AND THE ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>F</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES, THE 'F' ORDINARY SHARES AND THE ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>G</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES, THE 'F' ORDINARY SHARES AND THE ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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