



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RUTHERFORD IDE LIMITED**

Company Number: **08880329**



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Company Name: **RUTHERFORD IDE LIMITED**

Company Number: **08880329**

Confirmation **12/10/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING: ONE VOTE PER ORDINARY SHARE INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING FOR DISTRIBUTION TO SHAREHOLDERS.

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

Prescribed particulars

VOTING: NO VOTING RIGHTS INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT

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

Prescribed particulars

VOTING: NO VOTING RIGHTS INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT

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

Prescribed particulars

VOTING: NO VOTING RIGHTS INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE

SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT

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

Prescribed particulars

VOTING: NO VOTING RIGHTS INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT

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

Prescribed particulars

VOTING: NO VOTING RIGHTS INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT

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

Prescribed particulars

VOTING: NO VOTING RIGHTS INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT

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

Prescribed particulars

VOTING: NO VOTING RIGHTS INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE

SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT

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

Prescribed particulars

VOTING: NO VOTING RIGHTS INCOME: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE COMPANY AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	0

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:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR BRADLEY GEORGE GHINN
Shareholding 2:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MR FREDERICK CLIVE GHINN
Shareholding 3:	1 ORDINARY F 1 GBP shares held as at the date of this confirmation statement
Name:	MR GRANT WILLIAM GHINN
Shareholding 4:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MR HARVEY LLOYD GHINN
Shareholding 5:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD GHINN
Shareholding 6:	1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD GHINN
Shareholding 7:	1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD GHINN
Shareholding 8:	1 ORDINARY H 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD GHINN
Shareholding 9:	1 ORDINARY G 1 GBP shares held as at the date of this confirmation statement
Name:	MRS SARAH WINIFRED GHINN

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