



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aperis Building Consultancy Ltd**

Company Number: **07809284**



Received for filing in Electronic Format on the: **17/10/2022**

XBEU33U8

Company Name: **Aperis Building Consultancy Ltd**

Company Number: **07809284**

Confirmation **13/10/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. DIVIDENDS MAYBE DECLARED FROM TIME TO TIME AS THE DIRECTORS SO DETERMINE.

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. DIVIDENDS MAYBE DECLARED FROM TIME TO TIME AS THE DIRECTORS SO DETERMINE.

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. DIVIDENDS MAYBE DECLARED FROM TIME TO TIME AS THE DIRECTORS SO DETERMINE.

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

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE EVENT OF A WINDING UP. DIVIDENDS MAYBE DECLARED ON THE E SHARE AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **113**

Total aggregate nominal value: **113**

Total aggregate amount **0**

unpaid:

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