



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REXOS LIMITED**

Company Number: **06347423**



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XBFT11RK

Company Name: **REXOS LIMITED**

Company Number: **06347423**

Confirmation **27/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN DIVIDEND WHILST HELD BY A PERSON WHO HELD A SHARES ON 6 MAY 2015. NO RIGHT TO PARTICIPATE IN A RETURN OF SSETS ON CAPITAL REDUCTION, LIQUIDATION OR OTHERWISE.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION TO ABROGATE OR VARY THE RIGHTS ATTACHING TO SUCH SHARES. RIGHTS TO PARTICIPATE IN DIVIDENDS. NO RIGHT TO PARTICIPATE IN A RETURN OF ASSETS ON CAPITAL REDUCTION, LIQUIDATION OR OTHERWISE.

Class of Shares:	C	Number allotted	120
	ORDINARY	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION TO ABROGATE OR VARY THE RIGHTS ATTACHING TO SUCH SHARES. RIGHTS TO PARTICIPATE IN DIVIDENDS. NO RIGHT TO PARTICIPATE IN A RETURN OF ASSETS ON CAPITAL REDUCTION, LIQUIDATION OR OTHERWISE.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS
UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION TO ABROGATE
OR VARY THE RIGHTS ATTACHING TO SUCH SHARES. NO RIGHTS TO PARTICIPATE IN
DIVIDENDS. RIGHT TO PARTICIPATE IN A RETURN OF ASSETS ON CAPITAL REDUCTION,
LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	324
		Total aggregate nominal value:	324
		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