



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RUSSELL TAYLOR GROUP LTD**

Company Number: **03666780**



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Company Name: **RUSSELL TAYLOR GROUP LTD**

Company Number: **03666780**

Confirmation **13/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES OF £1 EACH EXCEPT THAT A SEPARATE DIVIDEND MAY BE VOTED ON EACH CLASS OF SHARES.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES OF £1 EACH EXCEPT THAT A SEPARATE DIVIDEND MAY BE VOTED ON EACH CLASS OF SHARES.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES OF £1 EACH EXCEPT THAT A SEPARATE DIVIDEND MAY BE VOTED ON EACH CLASS OF SHARES.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES OF £1 EACH
EXCEPT THAT A SEPARATE DIVIDEND MAY BE VOTED OF EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL TAYLOR HOLDINGS LIMITED**

Shareholding 2: **5 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KURTON**

Shareholding 3: **5 D ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JONES**

Shareholding 4: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER RUSSELL**

Shareholding 5: **5 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN RUSSELL**

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