



Companies House

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

## Confirmation Statement

Company Name: **Rolls-Royce Leasing Limited**

Company Number: **00329435**



Received for filing in Electronic Format on the: **06/06/2019**

X872T9YP

Company Name: **Rolls-Royce Leasing Limited**

Company Number: **00329435**

Confirmation **01/06/2019**

Statement date:

## Statement of Capital (Share Capital)

---

|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted          | 100000 |
| Currency:        | GBP      | Aggregate nominal value: | 100000 |

Prescribed particulars

**VOTING RIGHTS SUBJECT TO THE PROVISIONS OF THE ACT AND ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.**

---

## Statement of Capital (Totals)

---

|           |     |                                |        |
|-----------|-----|--------------------------------|--------|
| Currency: | GBP | Total number of shares:        | 100000 |
|           |     | Total aggregate nominal value: | 100000 |
|           |     | Total aggregate amount unpaid: | 0      |

## **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