



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Agrah Restaurant Limited**

Company Number: **02944507**



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Company Name: **Agrah Restaurant Limited**

Company Number: **02944507**

Confirmation **01/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
	SHARES	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1

A

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. ENTITLED TO A DIVIDEND RECOMMENDED BY THE DIRECTOR. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS FIRSTLY IN PAYING TO THE HOLDERS OF THE CAPITAL PAID UP ON SUCH SHARES AND DISTRIBUTING THE REMAINDERS OF SUCH ASSETS AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A-E SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. ALL A- E SHARES HAVE THE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP, THE SHAREHOLDERS ARE ENTITLED TO THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1

B

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. ENTITLED TO A DIVIDEND RECOMMENDED BY THE DIRECTOR. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS FIRSTLY IN PAYING TO THE HOLDERS OF THE CAPITAL PAID UP ON SUCH SHARES AND DISTRIBUTING THE REMAINDERS OF SUCH ASSETS AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A-E SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. ALL A- E SHARES HAVE THE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP, THE SHAREHOLDERS ARE ENTITLED TO THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

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

Currency: **GBP**

Prescribed particulars

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

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. ENTITLED TO A DIVIDEND RECOMMENDED BY THE DIRECTOR. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS FIRSTLY IN PAYING TO THE HOLDERS OF THE CAPITAL PAID UP ON SUCH SHARES AND DISTRIBUTING THE REMAINDERS OF SUCH ASSETS AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A-E SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. ALL A- E SHARES HAVE THE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP, THE SHAREHOLDERS ARE ENTITLED TO THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3004
		Total aggregate nominal value:	3004
		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 SHARES C shares held as at the date of this confirmation statement**

Name: **SHAFIQUL ISLAM**

Shareholding 2: **735 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHAFIQUL ISLAM**

Shareholding 3: **400 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JUTSNA BEGUM**

Shareholding 4: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **AJID MIAH**

Shareholding 5: **1130 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AJID MIAH**

Shareholding 6: **1 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **KAMAL AHMAD**

Shareholding 7: **1 ORDINARY SHARES D shares held as at the date of this confirmation statement**

Name: **SATTAR MIAH**

Shareholding 8: **735 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SATTAR MIAH**

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