



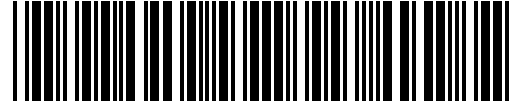
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1 RED FROG LIMITED**

Company Number: **07988571**



Received for filing in Electronic Format on the: **14/03/2025**

XDYBMOQZ

Company Name: **1 RED FROG LIMITED**

Company Number: **07988571**

Confirmation **08/03/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY AS BETWEEN ANY OTHER ORDINARY, 'A' ORDINARY AND 'B' ORDINARY SHARES, RESPECTIVELY, THAT MIGHT BE ISSUED, IN TERMS OF EACH OF: (I) RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS (II) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY. (III) VOTING RIGHTS

Class of Shares:	ORD	Number allotted	90
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Currency:	GBP	Aggregate nominal value:	90
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Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES I) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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		Total aggregate nominal value:	100
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		Total aggregate amount	0
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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