Company Name: Anthony Russell Limited
Company Number: 06943863

Received for filing in Electronic Format on the: 03/07/2017

Company Name: Anthony Russell Limited
Company Number: 06943863
Confirmation Statement date: 25/06/2017
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 GBP</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

ORDINARY SHARES CARRY ALL VOTING RIGHTS ORDINARY SHARES CARRY ALL DIVIDEND RIGHTS ORDINARY SHARES CARRY ALL CAPITAL RIGHTS

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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