



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAMES HALSTEAD PLC**

Company Number: **00140269**



Received for filing in Electronic Format on the: **16/12/2020**

X9K18IAG

Company Name: **JAMES HALSTEAD PLC**

Company Number: **00140269**

Confirmation **13/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	208141108
Currency:	GBP	Aggregate nominal value:	10407055.4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY GENERAL MEETING OF THE COMPANY AND IS ALSO ENTITLED TO RECEIVE ANY DIVIDENDS THAT ARE DECLARED FOR THIS CATEGORY OF SHARE.

Class of Shares:	CUMULATIVE	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	200000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE A FIXED DIVIDEND THAT IS CURRENTLY APPLICABLE TO THIS CLASS OF SHARE. THIS CATEGORY OF SHAREHOLDER IS NOT ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	B	Number allotted	16042530
	ORDINARY	Aggregate nominal value:	160425.3

Currency: **GBP**

Prescribed particulars

EACH SHARE NOT ENTITLED TO RECEIVE A DIVIDEND. AND HAS EXTREMELY LIMITED RIGHTS. THIS CLASS OF SHAREHOLDER IS NOT ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	224383638
		Total aggregate nominal value:	10767480.7
		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