



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A. Ellwood Limited**

Company Number: **00269068**



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Company Name: **A. Ellwood Limited**

Company Number: **00269068**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 350 |
| Currency: | GBP | Aggregate nominal value: | 350 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY CHOOSE TO PAY DIVIDENDS TO ONE CLASS OF SHARE ONLY.

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | PREFERENCE | Number allotted | 4000 |
| | SHARES | Aggregate nominal value: | 16000000 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY CHOOSE TO PAY DIVIDENDS TO ONE CLASS OF SHARE ONLY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 4350 |
| | | Total aggregate nominal value: | 16000350 |
| | | Total aggregate amount unpaid: | 15996000 |

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