



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DALES PHARMACEUTICALS LIMITED**

Company Number: **00474958**



Received for filing in Electronic Format on the: **12/03/2019**

X8141FAG

Company Name: **DALES PHARMACEUTICALS LIMITED**

Company Number: **00474958**

Confirmation **08/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. AFTER PAYMENT OF A DIVIDEND TO PREFERENCE SHAREHOLDERS, ALL OTHER SHAREHOLDERS RANK EQUALLY WITH RESPECT TO DIVIDEND PAYMENTS. ON A RETURN OF CAPITAL THE HOLDERS ARE ENTITLED TO ANY BALANCE OF SURPLUS ASSETS AND RETAINED PROFITS.

Class of Shares:	FIXED	Number allotted	15000
	RATE	Aggregate nominal value:	15000
	PREF		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS ARE ENTITLED TO A NON-CUMULATIVE DIVIDEND EQUAL TO 5% OF THE AMOUNT CREDITED AS PAID UP ON THE SHARES, SUCH AMOUNT TO BE PRO-RATA TO RESPECTIVE HOLDINGS; AND ON A RETURN OF CAPITAL TO THE AMOUNTS CREDITED AS PAID UP ON THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	315000
		Total aggregate nominal value:	315000
		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