



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ward Homes (South Eastern) Limited**

Company Number: **00554130**



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Company Name: **Ward Homes (South Eastern) Limited**

Company Number: **00554130**

Confirmation **16/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY PROFITS WHICH THE COMPANY MAY DETERMINE. AS REGARDS CAPITAL, THE HOLDERS OF THE DEFERRED SHARES SHALL BE REPAID, AFTER REPAYMENT OF THE ORDINARY SHAREHOLDERS, IN PROPORTION TO THE AMOUNT PAID UP ON SUCH SHARES AND WITH REGARDS VOTING, THE DEFERRED SHARES SHALL NOT CONFER ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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