



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Lennox Industries**

Company Number: **00671868**



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Company Name: **Lennox Industries**

Company Number: **00671868**

Confirmation **24/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14040</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14040</b>

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>300000</b>
	<b>NON-</b>	Aggregate nominal value:	<b>300000</b>
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED. THE HOLDERS OF THE SHARES ARE ENTITLED TO RECEIVE 6% OF PROFITS AVAILABLE FOR DISTRIBUTION (IN THE FORM OF A DIVIDEND) IN EACH YEAR AND TO A RETURN OF CAPITAL IN A WINDING UP IN PRIORITY TO THE ORDINARY SHARES BUT NO FURTHER RIGHT TO PARTICIPATE IN PROFITS OR ASSETS OF THE COMPANY. THE SHARES ARE REDEEMABLE AT PAR EITHER WHOLLY OR IN PART AT ANY TIME AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>314040</b>
		Total aggregate nominal value:	<b>314040</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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