



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lennox Industries**

Company Number: **00671868**



Received for filing in Electronic Format on the: **28/05/2019**

X86EQF5D

Company Name: **Lennox Industries**

Company Number: **00671868**

Confirmation **24/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14040
Currency:	GBP	Aggregate nominal value:	14040

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.**

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

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	314040
		Total aggregate nominal value:	314040
		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