



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MULTICHEM LIMITED**

Company Number: **01100854**



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Company Name: **MULTICHEM LIMITED**

Company Number: **01100854**

Confirmation **31/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1477
	A	Aggregate nominal value:	1477
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO TWENTY VOTES FOR EVERY A SHARE OF WHICH HE IS THE HOLDER WHETHER VOTING ON A SHOW OF HANDS OR ON A POLL. FULL DIVIDEND RIGHTS. ONCE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "C", "D" AND "E" SHARES AND THE CAPITAL PAID UP ON THE "B" SHARES HAS BEEN REPAID, REMAINING CAPITAL SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY. 94% OF THE CAPITAL VALUE ABOVE THE BASE VALUE UP TO AND INCLUDING THE HURDLE VALUE (£5,500,000) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY AND 90% OF THE CAPITAL VALUE IN EXCESS OF THE HURDLE VALUE SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY. NO REDEMPTION RIGHTS. CAPITAL VALUE (AS DEFINED IN THE ARTICLES) WILL BE RETURNED UP TO AND INCLUDING THE BASE VALUE (£3,500,000) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES {INC. ANY PREMIUM), (SEE CONTINUATION SHEET)

Class of Shares:	ORDINARY	Number allotted	150
	B	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. FULL DIVIDEND RIGHTS. ONCE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" "C" "D" AND "E" SHARES HAS BEEN REPAID (INCLUDING ANY PREMIUM), CAPITAL PAID UP ON THE "B" SHARES WILL BE REPAID (INCLUDING ANY PREMIUM). "B" SHARE HOLDERS WILL THEN RECEIVE £20.00 FOR EVERY SUCH SHARE OF WHICH THEY ARE THE HOLDER. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1627
		Total aggregate nominal value:	1627
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1477 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KALEEL ZIBE**

Shareholding 2: **0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **PAULINE ZIBE**

Shareholding 3: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KALEEL ZIBE**

Shareholding 4: **150 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAULINE ZIBE**

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