



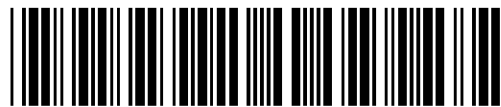
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A.C. WOOD (SPECIALITY FIBRES) LIMITED**

Company Number: **01327140**



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Company Name: **A.C. WOOD (SPECIALITY FIBRES) LIMITED**

Company Number: **01327140**

Confirmation **07/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND ARE NOT REDEEMABLE. THE SHARES ARE ENTITLED TO PAYMENT OF A 3% CUMULATIVE DIVIDEND PAYABLE ON THE 30 NOVEMBER AND 31 MAY EACH YEAR. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN PRIORITY TO THE HOLDERS OF THE PREFERENCE SHARES PRIOR TO ANY REPAYMENT OF CAPITAL ON ANY OTHER STOCK OR SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>405000</b>
		Total aggregate nominal value:	<b>405000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN CLIFFORD WOOD**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BETTY WOOD  
ADRIAN CLIFFORD WOOD**

Shareholding 3: **400000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BETTY WOOD**

## **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