



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **London and Home Counties Superstores Limited**

Company Number: **01925269**



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Company Name: **London and Home Counties Superstores Limited**

Company Number: **01925269**

Confirmation **12/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400000
	A	Aggregate nominal value:	400000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES SAVE VOTING UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDERS OF B ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	400000
	B	Aggregate nominal value:	400000
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES SAVE VOTING UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDERS OF A ORDINARY SHARES.

Class of Shares:	REDEEMABLE	Number allotted	200000
	CUMULATIVE	Aggregate nominal value:	200000
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE CUMULATIVE PREFERENCE SHARES DO NOT HAVE A RIGHT TO VOTE ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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