



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAGNOX LIMITED**

Company Number: **02264251**



Received for filing in Electronic Format on the: **13/12/2018**

X7KQBZJ6

Company Name: **MAGNOX LIMITED**

Company Number: **02264251**

Confirmation **06/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES VOTING: THE A ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING. DIVIDENDS: THE A ORDINARY SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS. DIVIDENDS MAY BE PAID ON ONE OR MORE CLASSES OF SHARES (INCLUDING TO THE EXCLUSION OF ANY CLASS OF SHARE) OR DIVIDENDS OF DIFFERENT AMOUNTS IN RESPECT OF DIFFERENT CLASSES OF SHARE. CAPITAL: THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE PRIORITY RIGHT OF THE B ORDINARY SHARES TO RECEIVE REPAYMENT IN FULL OF THE CAPITAL PAID UP ON THE B ORDINARY SHARES AND THE PAYMENT TO THE HOLDERS OF THE B ORDINARY SHARES OF A SUM EQUAL TO ANY DIVIDEND DECLARED IN FAVOUR OF THE HOLDER OF THE B ORDINARY SHARES WHICH IS DUE AND PAYABLE. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING: THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, EITHER IN PERSON OR BY PROXY, GENERAL MEETINGS OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE, EITHER PERSONALLY OR BY PROXY, ON ANY RESOLUTION AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. AS REGARDS VARIATION OF RIGHTS, ANY VARIATION OF THE RIGHTS ATTACHED TO THE B ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A SEPARATE CLASS MEETING OF THE B ORDINARY SHAREHOLDER (PROVIDED THAT NO RESOLUTION TO VARY THE RIGHTS ATTACHED TO THE B ORDINARY SHARES MAY BE PASSED WITHOUT APPROVAL OF THE A SHAREHOLDER. DIVIDENDS: THE B ORDINARY SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS. DIVIDENDS MAY BE PAID ON ONE OR MORE CLASSES OF SHARES (INCLUDING TO THE EXCLUSION OF ANY CLASS OF SHARE) OR DIVIDENDS OF DIFFERENT AMOUNTS IN RESPECT OF DIFFERENT CLASSES OF SHARE. CAPITAL:

THE B ORDINARY SHARES CARRY THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARE, (I) REPAYMENT IN FULL OF THE CAPITAL PAID UP ON THE B ORDINARY SHARES AND (II) THE PAYMENT TO THE HOLDERS OF THE B ORDINARY SHARES OF A SUM EQUAL TO ANY DIVIDEND DECLARED IN FAVOUR OF THE HOLDER OF THE B ORDINARY SHARES WHICH IS DUE AND PAYABLE. THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE FURTHER IN THE PROFITS OR ASSETS OF THE COMPANY. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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