



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NAYLOR INDUSTRIES PLC**

Company Number: **02908579**



Received for filing in Electronic Format on the: **27/04/2021**

XA3BIBS2

Company Name: **NAYLOR INDUSTRIES PLC**

Company Number: **02908579**

Confirmation **24/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	795195
	ORDINARY	Aggregate nominal value:	795195
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES ARE: (1) THE RIGHT TO BE GIVEN NOTICE OF, ATTEND AND VOTE AT A GENERAL MEETING; (2) THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION; (3) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE ON A DISTRIBUTION (INCLUDING ON WINDING UP); (4) THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	NON	Number allotted	348970
	VOTING	Aggregate nominal value:	348970
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE NON- VOTING SHARES ARE: (1) THE RIGHT TO BE GIVEN NOTICE OF AND ATTEND AT A GENERAL MEETING BUT NO RIGHT TO VOTE UNLESS THE RESOLUTIONS BEING VOTED ON WILL VARY THE RIGHTS ATTACHING TO THE NON-VOTING SHARES; (2) THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION; (3) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE ON A DISTRIBUTION (INCLUDING ON WINDING UP); (4) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1144165
		Total aggregate nominal value:	1144165
		Total aggregate amount	0
		unpaid:	

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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD GEORGE NAYLOR**

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

Name: **EDWARD GEORGE NAYLOR**

Shareholding 3: **715675 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD GEORGE NAYLOR**

Shareholding 4: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD GEORGE NAYLOR**

Shareholding 5: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD NAYLOR**

Shareholding 6: **79520 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FLETCHER**

Shareholding 7: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGET-WARNER ADSETTS**

Shareholding 8: **348970 NON VOTING shares held as at the date of this confirmation statement**

Name: **PENSION PROTECTION FUND**

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