



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **F. EAGLES LIMITED**

Company Number: **03235682**



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Company Name: **F. EAGLES LIMITED**

Company Number: **03235682**

Confirmation **08/08/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) THE 'A' ORDINARY, B' ORDINARY AND 'C' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CONFER ON THE HOLDERS THEREOF FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL OR ANY CIRCUMSTANCES AND CAPITAL DISTRIBUTIONS WHETHER ON A SALE OF THE COMPANY, A WINDING UP OR OTHERWISE. (B) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (C) THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) THE 'A' ORDINARY, B' ORDINARY AND 'C' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CONFER ON THE HOLDERS THEREOF FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL OR ANY CIRCUMSTANCES AND CAPITAL DISTRIBUTIONS WHETHER ON A SALE OF THE COMPANY, A WINDING UP OR OTHERWISE. (B) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES**

MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (C) THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	'C'	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

(A) THE 'A' ORDINARY, B' ORDINARY AND 'C' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CONFER ON THE HOLDERS THEREOF FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL OR ANY CIRCUMSTANCES AND CAPITAL DISTRIBUTIONS WHETHER ON A SALE OF THE COMPANY, A WINDING UP OR OTHERWISE. (B) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (C) THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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