



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J. E. Putney and Sons (Plasterers) Ltd.**

Company Number: **03236320**



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Company Name: **J. E. Putney and Sons (Plasterers) Ltd.**

Company Number: **03236320**

Confirmation **08/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £210 OF WHICH 10 ARE ORDINARY A SHARES OF £1.00 EACH. FOR THE AVOIDANCE OF DOUBT THE HOLDER OF EACH OF ORDINARY 'A' SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED AND THEREUPON, SHALL BE ENTITLED TO CAST VOTE IN RESPECT OF EACH ORDINARY 'A' SHARE.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED AND THEREUPON SHALL NOT BE ENTITLED TO CASE VOTE IN RESPECT OF EACH ORDINARY 'B' SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £310 OF WHICH 100 ARE ORDINARY SHARES 'C' OF £1.00 EACH. FOR THE AVOIDANCE OF THE DOUBT, THE HOLDER OF EACH 'C' SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE, OF ATTEND OR VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED AND THEREUPON, SHALL NOT BE ENTITLED TO CAST VOTE IN RESPECT OF EACH ORDINARY 'C' SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDER OF EACH D ORDINARY SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ATTEND OR VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED AND THEREUPON SHALL NOT BE ENTITLED TO CAST VOTE IN RESPECT OF EACH D ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	310
		Total aggregate nominal value:	310
		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