



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Christina May Limited**

Company Number: **04080825**



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X86UPSUH

Company Name: **Christina May Limited**

Company Number: **04080825**

Confirmation **23/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS: 1) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. 2) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL FIRST BE APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. 3) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

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

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES, AND THE B ORDINARY NON-VOTING SHARES ARE AS FOLLOWS: 1) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY NON-VOTING SHARES IN SUCH PROPORTION AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. 2) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL FIRST BE APPLIED IN REPAYING TO THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES THE AMOUNT PAID UP THEREON, AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE

DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES WITH VOTING RIGHTS IN PROPORTION TO HE AMOUNTS PAID UP ON THE ORDINARY SHARES WITH VOTING RIGHTS HELD BY THEM RESPECTIVELY. 3) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD. THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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