



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Skipton Business Finance Limited**

Company Number: **04171724**



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Company Name: **Skipton Business Finance Limited**

Company Number: **04171724**

Confirmation **02/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

**DIVIDENDS - ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED IN PAYING DIVIDENDS TO THE HOLDERS OF THE "A" SHARES AND "B" SHARES THEN IN ISSUE PARI PASSU ACCORDING TO THE NUMBER OF SUCH SHARES ACTUALLY HELD BY EACH SHAREHOLDER AS IF ALL THE SHARES CONSTITUTED ONE CLASS OF SHARE. VOTING - ALL THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND ALL THE SHAREHOLDERS WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE SUCH NUMBER OF VOTES AS IS EQUAL TO THE NUMBER OF SHARES HELD BY THEM (SAVE THAT WHERE THE "A" SHARES CONSTITUTE MORE THAN 50% OF THE COMPANY'S ISSUED EQUITY SHARE CAPITAL THEY SHALL HAVE AT LEAST SUCH NUMBER OF VOTES AS REPRESENTS 75% OF THE VOTES CAPABLE OF BEING CAST ON THE RESOLUTION CONCERNED), AND, ON A POLL HAVE SUCH NUMBER OF VOTES AS IS EQUAL TO THE NUMBER OF SHARES HELD BY THEM (SAVE THAT WHERE THE "A" SHARES CONSTITUTE MORE THAN 50% OF THE COMPANY'S ISSUED EQUITY SHARE CAPITAL THEY SHALL HAVE SUCH NUMBER OF VOTES AS REPRESENTS AT LEAST 75% OF THE VOTES CAPABLE OF BEING CAST ON THE RESOLUTION CONCERNED). IF ANY SHAREHOLDER HOLDING "A" SHARES ACQUIRES ANY "B" SHARES THOSE "B" SHARES SHALL AUTOMATICALLY CONVERT INTO THE SAME NUMBER AND NOMINAL VALUE OF "A" SHARES FROM THE DATE OF THE REGISTRATION OF THE TRANSFER OF THOSE SHARES. THE SAME SHALL APPLY, MUTATIS MUTANDIS, IN RESPECT OF ANY SHAREHOLDER HOLDING "B" SHARES ACQUIRING ANY "A" SHARES.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	200000
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Total aggregate nominal	<b>200000</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## **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