



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALKEMYGOLD LIMITED**

Company Number: **04258920**



Received for filing in Electronic Format on the: **28/07/2023**

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Company Name: **ALKEMYGOLD LIMITED**

Company Number: **04258920**

Confirmation **25/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	500
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY A1 SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME (II) THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1.00 PER EACH ORDINARY A1 SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	B1	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY B1 SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME (II) THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1.00 PER EACH ORDINARY B1 SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY

Class of Shares:	C1	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY C1 SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME (II) THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1.00 PER EACH ORDINARY C1 SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	D1	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY D1 SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME (II) THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1.00 PER EACH ORDINARY D1 SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	E1	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY E1 SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME (II) THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1.00 PER EACH ORDINARY E1 SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	446
	A	Aggregate nominal value:	44.6

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY A SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME; AND (II) NO RIGHT TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £L.00 PER EACH ORDINARY A SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY B SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME, AND (II) NO RIGHT TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1 00 PER EACH ORDINARY B SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY C SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME, AND (II) NO RIGHT TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1 00 PER EACH ORDINARY C SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY D SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME, AND (II) NO RIGHT TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1.00 PER EACH ORDINARY D SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	E	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE AN ORDINARY E SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME, AND (II) NO RIGHT TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (III) ON A WINDING UP OF THE COMPANY, THE RIGHT TO A REPAYMENT OF £1.00 PER EACH ORDINARY E SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	54
	F	Aggregate nominal value:	5.4
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1800
		Total aggregate nominal value:	180
		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: **100 E1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY JOAN AHERN**

Shareholding 2: **100 D1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JONATHAN CONWAY**

Shareholding 3: **100 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN CONWAY**

Shareholding 4: **100 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOSEPH CONWAY**

Shareholding 5: **500 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **WINIFRED MARY CONWAY**

Shareholding 6: **54 transferred on 2022-06-01
446 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WINIFRED MARY CONWAY**

Shareholding 7: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON JOSEPH CONWAY**

Shareholding 8: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN CONWAY**

Shareholding 9: **100 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DAVID JONATHAN CONWAY**

Shareholding 10: **100 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MARY JOAN AHERN**

Shareholding 11: **54 ORDINARY F shares held as at the date of this confirmation statement**

Name:

DANIEL ALFRED TENNENT

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