



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Carl Allen Furnishings Limited**

Company Number: **04374285**



Received for filing in Electronic Format on the: **27/02/2018**

X70NTVPL

Company Name: **Carl Allen Furnishings Limited**

Company Number: **04374285**

Confirmation **14/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	334
	ORDINARY	Aggregate nominal value:	334
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE A ORDINARY SHARES, THE B ORDINARY SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE B ORDINARY SHARES BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of Shares:	B	Number allotted	333
	ORDINARY	Aggregate nominal value:	333
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE A ORDINARY SHARES, THE B ORDINARY SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE B ORDINARY SHARES BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of Shares:	C	Number allotted	333
	ORDINARY	Aggregate nominal value:	333
Currency:	GBP		

Prescribed particulars

NO RESTRICTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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