



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Slough Enterprise Limited**

Company Number: **04590691**



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Company Name: **Slough Enterprise Limited**

Company Number: **04590691**

Confirmation **01/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE. ALL DIVIDENDS DECLARED AND PAID SHALL BE APPORTIONED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES. ON A RETURN OF ASSETS THE LIQUIDATOR, SUBJECT TO AN ORDINARY RESOLUTION OF THE COMPANY, MAY DIVIDE AMONGST THE ORDINARY SHAREHOLDERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE ORDINARY SHAREHOLDERS

Class of Shares:	SPECIAL	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

UPON WINDING UP OF THE COMPANY NO PAYMENT SHALL BE MADE TO THE SPECIAL SHAREHOLDER IN RESPECT OF ANY SURPLUS ASSETS BUT THE SPECIAL SHARE SHALL RANK PARI PASSU WITH EACH ORDINARY SHARE IN RESPECT OF THE RETURN OF THE PAID UP SHARE CAPITAL SUBSCRIBED FOR EACH SHARE. NO DIVIDEND SHALL BE PAID UPON THE SPECIAL SHARE AND THE SPECIAL SHAREHOLDER SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY BONUS ISSUE OF SHARES. THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND (SUBJECT TO THE PROVISION OF THE COMPANY'S ARTICLE PARAGRAPH 3.7) THE SPECIAL SHARE SHALL CARRY ONE VOTE AT ANY SUCH MEETING WHETHER ON A SHOW OF HANDS OR A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		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