



Companies House

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

## Confirmation Statement

Company Name: **9CW04 LIMITED**

Company Number: **05132961**



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Company Name: **9CW04 LIMITED**

Company Number: **05132961**

Confirmation **19/05/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>108</b>
	<b>A</b>	Aggregate nominal value:	<b>108</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE A SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT SUCH MEETING. DIVIDENDS - THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS BUT THESE CAN BE DECLARED SEPERATELY AS BETWEEN EACH CLASS OF SHAREHOLDER. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY IN PAYING THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO THE 'PREFERENTIAL RETURN' AND HE BALANCE TO BE DISTRIBUTED DISTRIBUTED PROPORTIONATELY AMONGST THE HOLDERS OF ORDINARY SHARES. REDEMPTION - THE A SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>B</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE B SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT SUCH MEETING. DIVIDENDS - THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS BUT THESE CAN BE DECLARED SEPERATELY AS BETWEEN EACH CLASS OF SHAREHOLDER. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY IN PAYING THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO THE 'PREFERENTIAL RETURN' AND HE BALANCE TO BE DISTRIBUTED DISTRIBUTED PROPORTIONATELY AMONGST THE HOLDERS OF ORDINARY SHARES. REDEMPTION - THE B SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>18</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE C SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT SUCH MEETING. DIVIDENDS - THE**

SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS BUT THESE CAN BE DECLARED SEPERATELY AS BETWEEN EACH CLASS OF SHAREHOLDER. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY IN PAYING THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO THE 'PREFERENTIAL RETURN' AND HE BALANCE TO BE DISTRIBUTED DISTRIBUTED PROPORTIONATELY AMONGST THE HOLDERS OF ORDINARY SHARES. REDEMPTION - THE C SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	36
	D	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

VOTING - THE D SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT SUCH MEETING. DIVIDENDS - THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS BUT THESE CAN BE DECLARED SEPERATELY AS BETWEEN EACH CLASS OF SHAREHOLDER. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY IN PAYING THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO THE 'PREFERENTIAL RETURN' AND HE BALANCE TO BE DISTRIBUTED DISTRIBUTED PROPORTIONATELY AMONGST THE HOLDERS OF ORDINARY SHARES. REDEMPTION - THE D SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	180
		Total aggregate amount unpaid:	0

## 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: **108 ORDINARY A shares held as at the date of this confirmation statement**

Name: **9CW04 HOLDINGS LIMITED**

Shareholding 2: **18 ORDINARY B shares held as at the date of this confirmation statement**

Name: **9CW04 HOLDINGS LIMITED**

Shareholding 3: **18 ORDINARY D shares held as at the date of this confirmation statement**

Name: **9CW04 HOLDINGS LIMITED**

Shareholding 4: **18 ORDINARY D shares held as at the date of this confirmation statement**

Name: **9CW04 HOLDINGS LIMITED**

Shareholding 5: **18 C ORDINARY shares held as at the date of this confirmation statement**

Name: **9CW04 HOLDINGS LIMITED**

## **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