



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PILCHER ASSOCIATES LIMITED**

Company Number: **06299480**



Received for filing in Electronic Format on the: **04/07/2019**

X88ZQLGP

Company Name: **PILCHER ASSOCIATES LIMITED**

Company Number: **06299480**

Confirmation **02/07/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARE CAPITAL 2. (A) THE COMPANY IS A PRIVATE COMPANY. ACCORDINGLY, NO OFFER OR INVITATION SHALL BE MADE TO THE PUBLIC (WHETHER FOR CASH OR OTHERWISE) TO SUBSCRIBE FOR SHARES IN OR DEBENTURES OF THE COMPANY AND THE COMPANY SHALL NOT ALLOT OR AGREE TO ALLOT (WHETHER FOR CASH OR OTHERWISE) SHARES IN OR DEBENTURES OF THE COMPANY WITH A VIEW TO ALL OR ANY OF THEM BEING OFFERED FOR SALE TO THE PUBLIC. (B) SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. 3. (A) SUBJECT TO SUB-ARTICLE (B) HEREOF, ALL SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF THE SAME TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. (B) THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 80 OF THE ACT) PROVIDED THAT THE AGGREGATE NOMINAL VALUE OF SUCH SECURITIES ALLOTTED PURSUANT TO THIS AUTHORITY SHALL NOT EXCEED THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED; AND THAT THIS AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY UNLESS VARIED OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING. (C) THE DIRECTORS SHALL BE ENTITLED UNDER THE AUTHORITY CONFERRED BY THIS ARTICLE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. (D) IN ACCORDANCE WITH SECTION 91 OF THE ACT, SECTION 89(1) AND SECTION 90(1) TO (6) OF THE ACT SHALL NOT APPLY TO ANY ALLOTMENT OF EQUITY SECURITIES (AS DEFINED IN SECTION 94 OF THE ACT) BY THE COMPANY. 4. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. 5. THE COMPANY MAY EXERCISE THE POWERS OF PAYING COMMISSIONS CONFERRED BY THE ACT. SUBJECT TO THE

PROVISIONS OF THE ACT, ANY SUCH COMMISSION MAY BE SATISFIED BY THE PAYMENT OF CASH OR BY THE ALLOTMENT OF FULLY OR PARTLY PAID SHARES OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER. 6. EXCEPT AS REQUIRED BY LAW, NO PERSON SHALL BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST AND (EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OR BY LAW) THE COMPANY SHALL NOT BE BOUND BY OR RECOGNISE ANY INTEREST IN ANY SHARE EXCEPT AN ABSOLUTE RIGHT TO THE ENTIRETY THEREOF IN THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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