



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Spenser Wilson Limited**

Company Number: **06525525**



Received for filing in Electronic Format on the: **05/02/2018**

X6Z4RYY2

Company Name: **Spenser Wilson Limited**

Company Number: **06525525**

Confirmation **31/01/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

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

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

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

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

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

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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