



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Historics Classic and Sportscar Auctions Ltd**

Company Number: **06997410**



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X8HIMNN4

Company Name: **Historics Classic and Sportscar Auctions Ltd**

Company Number: **06997410**

Confirmation **14/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5500
	A	Aggregate nominal value:	550
Currency:	GBP		

Prescribed particulars

THE A SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS INCLUDING FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP OR ANY CAPITAL DISTRIBUTION TO BE MADE BY THE COMPANY) RIGHTS. THESE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY DIRECTORS' OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES), OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A FINAL DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	2500
	B	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE B SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS INCLUDING FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP OR ANY CAPITAL DISTRIBUTION TO BE MADE BY THE COMPANY) RIGHTS. THESE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY DIRECTORS' OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES), OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A FINAL DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR

PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	800
		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: **5500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK PERKINS**

Shareholding 2: **2500 transferred on 2018-11-23
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK PERKINS**

Shareholding 3: **2500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SALLY JANE PERKINS**

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