



Companies House

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

## Confirmation Statement

Company Name: **DE MAMIEL LIMITED**

Company Number: **07176013**



Received for filing in Electronic Format on the: **04/03/2019**

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Company Name: **DE MAMIEL LIMITED**

Company Number: **07176013**

Confirmation **03/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE HOLDERS OF 'A' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR EXERCISE A VOTE AT ANY GENERAL MEETINGS OF THE COMPANY OR ON ANY PROPOSED WRITTEN RESOLUTION. INCOME: THE HOLDERS OF 'A' SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO ANY DIVIDEND EXCEPT WHEN THE BOARD EXERCISES ITS DISCRETION AND DECLARES (OR RECOMMENDS, AS THE CASE MAY BE) PAYMENT OF A DIVIDEND ON THE 'A' SHARES IN THE AMOUNT SPECIFIED BY THE BOARD. RETURN OF CAPITAL: THE HOLDERS OF THE 'A' SHARES SHALL HAVE NO RIGHTS TO SHARE IN ANY CAPITAL DISTRIBUTION WHETHER ON A WINDING UP OR OTHERWISE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RETURN OF CAPITAL /WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL BY/WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1002</b>
		Total aggregate nominal value:	<b>1002</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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