



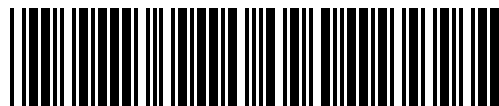
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A J COLE & SON LIMITED**

Company Number: **07745677**



Received for filing in Electronic Format on the: **22/02/2024**

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Company Name: **A J COLE & SON LIMITED**

Company Number: **07745677**

Confirmation **06/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	144
	C 1 GBP	Aggregate nominal value:	144
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	41
	D 1 GBP	Aggregate nominal value:	41
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	15
	E 1 GBP	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount	0
		unpaid:	

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