



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE MERSEYSIDE COMMUNITY REHABILITATION COMPANY LIMITED**

Company Number: **08802525**



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LIMITED**

Company Number: **08802525**

Confirmation **04/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	SHARES	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A) THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. B) THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. C) THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. D) THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SPECIAL	Number allotted	1
	RIGHTS	Aggregate nominal value:	1
	REDEEMABLE		
	PREFERENCE		
	SHARES		
Currency:	GBP		

Prescribed particulars

A) A. OTHER THAN THE VOTING RIGHTS SET OUT IN THIS PARAGRAPH A. BELOW, THE SPECIAL SHARE CARRIES NO VOTING RIGHTS IF AN ATTEMPT IS MADE TO APPROVE OR IMPLEMENT ANY OF THE EVENTS SET OUT IN (A)-(D) BELOW WITHOUT THE WRITTEN CONSENT (WHICH MUST BE PROVIDED IN HARD COPY AND NOT IN ELECTRONIC FORM) OF THE SPECIAL SHAREHOLDER, ON AN ORDINARY RESOLUTION THE SPECIAL SHAREHOLDER WILL HAVE NO LESS THAN ONE VOTE MORE THAN THE TOTAL NUMBER OF ALL OTHER VOTES CAST AND, ON A SPECIAL RESOLUTION, IT WILL HAVE NO LESS THAN ONE VOTE MORE THAN 25 PER CENT OF THE TOTAL VOTES CAST (A) THE COMPANY PROPOSING THE VOLUNTARY WINDING-UP OR DISSOLUTION OF THE COMPANY OR ANY SUBSIDIARY OF IT (FROM TIME TO TIME) (B) THE COMPANY APPLYING FOR THE APPOINTMENT OF AN ADMINISTRATOR OVER ITS ASSETS (C) THE COMPANY CREATING, ISSUING, PURCHASING, REDUCING, BUYING-BACK OR REDEEMING SHARES IN THE CAPITAL OF THE COMPANY OR ANY SUBSIDIARY OF IT (FROM TIME TO TIME) OR OTHERWISE REORGANISING ITS SHARE OR LOAN CAPITAL, EXCEPT FOR THE REDEMPTION OF THE SPECIAL SHARE (AS DESCRIBED UNDER D. BELOW) (D) THE COMPANY VARYING ANY VOTING RIGHTS ATTACHED TO ANY SHARES IN IT IF AN ATTEMPT IS MADE (I) TO CHANGE ANY OF THE DEFINITIONS OR ARTICLES

RELATING TO, OR ANY OTHER REFERENCES TO, THE SPECIAL SHARE OR THE SPECIAL SHAREHOLDER IN THE ARTICLES OF ASSOCIATION OR (II) TO APPROVE ANY OF THE EVENTS FOR WHICH SPECIAL SHAREHOLDER WRITTEN CONSENT IS REQUIRED, ON AN ORDINARY RESOLUTION THE SPECIAL SHAREHOLDER WILL HAVE NO LESS THAN ONE VOTE MORE THAN THE TOTAL NUMBER OF ALL OTHER VOTES CAST AND, ON A SPECIAL RESOLUTION IT WILL HAVE NO LESS THAN ONE VOTE MORE THAN 25 PER CENT OF THE TOTAL VOTES CAST B) B. THE SPECIAL SHAREHOLDER HAS NO RIGHT TO SHARE IN THE PROFITS OF THE COMPANY C) C. IF THE COMPANY IS WOUND UP, THE SPECIAL SHAREHOLDER WILL BE ENTITLED TO BE REPAID THE NOMINAL VALUE OF THE SPECIAL SHARE BEFORE OTHER SHAREHOLDERS RECEIVE ANY PAYMENT THE SPECIAL SHAREHOLDER HAS NO OTHER RIGHT TO SHARE IN THE CAPITAL OF THE COMPANY D) D. THE SPECIAL SHAREHOLDER MAY, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, REQUIRE THE COMPANY TO REDEEM THE SPECIAL SHARE AT ITS NOMINAL VALUE (SUCH SUM BEING PAYABLE ON REDEMPTION) AT ANY TIME BY SERVING WRITTEN NOTICE (WHICH MUST BE PROVIDED IN HARD COPY AND NOT IN ELECTRONIC FORM) ON THE COMPANY AND DELIVERING THE RELEVANT SHARE CERTIFICATE TO THE COMPANY. SAVE AS DESCRIBED IN THE PREVIOUS SENTENCE, THE SPECIAL SHARE IS NOT REDEEMABLE IN ANY OTHER WAY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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