



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANGLIA GRAIN HOLDINGS LIMITED**

Company Number: **09962178**



Received for filing in Electronic Format on the: **31/01/2020**

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Company Name: **ANGLIA GRAIN HOLDINGS LIMITED**

Company Number: **09962178**

Confirmation **20/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES OF £0.50 EACH ("A SHARES") HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: (1) VOTING: THE A SHARES CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH A SHARE CARRIES ONE VOTE PER SHARE; (2) DIVIDEND: THE A SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS, BUT THE RIGHTS APPLICABLE TO THE A SHARES ON A DISTRIBUTION ARE STRICTLY LIMITED TO THE A UNDERTAKING (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION). THE A SHARES DO NOT HAVE ANY ECONOMIC RIGHT, BY WAY OF DISTRIBUTION OR OTHERWISE, EXCEPT FOR IN THE A UNDERTAKING; (3) CAPITAL: ON THE WINDING UP OF THE COMPANY OR THE CANCELLATION OF THE CLASS OF A SHARES, THE HOLDERS OF THE A SHARES ARE ENTITLED TO THE A UNDERTAKING; (4) REDEMPTION: THE A SHARES CONFER NO SPECIFIC RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	50000
		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