



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WELCOME FURNITURE GROUP LIMITED**

Company Number: **10539330**



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XBVDN2C3

Company Name: **WELCOME FURNITURE GROUP LIMITED**

Company Number: **10539330**

Confirmation **22/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	15
	ORDINARY	Aggregate nominal value:	0.15
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. ON A RETURN OF CAPITAL THE FIRST £2.85M OF SURPLUS ASSETS OF THE COMPANY SHALL BE ALLOCATED TO THE HOLDERS OF THE A, C AND D ORDINARY SHARES PRO RATA AS IF THEY CONSTITUTED ONE CLASS OF SHARE. PROCEEDS IN EXCESS OF £2.85M SHALL BE DISTRUBTED TO THE HOLDERS OF THE A, B, C AND D ORDINARY SHARES PRO RATA AS IF THEY CONSTITUTED ONE CLASS OF SHARE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	210
	ORDINARY	Aggregate nominal value:	2.1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON RETURN OF CAPITAL THE SURPLUS ASSETS SHALL BE APPLIED, AND IN THE CASE OF AN EXIT, THE TOTAL SHAREHOLDER PROCEEDS SHALL BE ALLOCATED IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF A ORDINARY, C ORDINARY AND D ORDINARY SHARES - SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS OF UP TO AND INCLUDING £2.85M PRO RATA TO THE SHARES HELD BY THEM, (2) TO THE HOLDERS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES - SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS IN EXCESS OF £2.85M PRO RATA TO THE SHARES HELD BY THEM. IF, ON THE APPLICATION OF THE ABOVE, THE D ORDINARY SHARES RECEIVE LESS THAN THE ISSUE PRICE, THEN THE SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF D ORDINARY SHARES UNTIL THEY RECEIVE AN AMOUT EQUAL TO THE ISSUE PRICE AND THEN PRO RATA TO THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	0.3

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. AS A CLASS, THE B ORDINARY SHARES CARRY 5 PER CENT OF THE AGGREGATE VOTES CAST AT A GENERAL MEETING. ON RETURN OF CAPITAL THE SURPLUS ASSETS SHALL BE APPLIED, AND IN THE CASE OF AN EXIT, THE TOTAL SHAREHOLDER PROCEEDS SHALL BE ALLOCATED IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF A ORDINARY, C ORDINARY AND D ORDINARY SHARES - SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS OF UP TO AND INCLUDING £2.85M PRO RATA TO THE SHARES HELD BY THEM, (2) TO THE HOLDERS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES - SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS IN EXCESS OF £2.85M PRO RATA TO THE SHARES HELD BY THEM. IF, ON THE APPLICATION OF THE ABOVE, THE D ORDINARY SHARES RECEIVE LESS THAN THE ISSUE PRICE, THEN THE SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF D ORDINARY SHARES UNTIL THEY RECEIVE AN AMOUT EQUAL TO THE ISSUE PRICE AND THEN PRO RATA TO THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	255
		Total aggregate nominal value:	2.55
		Total aggregate amount	0
		unpaid:	

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: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ANTHONY BALAAM**

Shareholding 2: **210 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ADRIAN PETERSON**

Shareholding 3: **15 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WELCOME FURNITURE EBT LIMITED**

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