



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Nelson Handley Associates Ltd**

Company Number: **10636419**



Received for filing in Electronic Format on the: **05/03/2018**

X712QMKR

Company Name: **Nelson Handley Associates Ltd**

Company Number: **10636419**

Confirmation **22/02/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY B SHARES OF THE COMPANY, EXCEPT THAT THEY SHALL CARRY SEPARATE DIVIDEND RIGHTS AND RESTRICTIONS IN THAT THEY DO NOT CARRY AUTOMATIC RIGHTS TO A DIVIDEND. DIVIDENDS MAY BE DECLARED ON ORDINARY A SHARES ON AN AD-HOC BASIS BY THE BOARD OF DIRECTORS AT GENERAL MEETINGS. FOR THE SAKE OF CLARITY THE DIVIDENDS DECLARED ON THE ORDINARY A SHARES DO NOT AUTOMATICALLY ENTITLE THE HOLDER OF THE ORDINARY B SHARES TO SUCH A DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY A SHARES OF THE COMPANY, EXCEPT THAT THEY SHALL CARRY SEPARATE DIVIDEND RIGHTS AND RESTRICTIONS IN THAT THEY DO NOT CARRY AUTOMATIC RIGHTS TO A DIVIDEND. DIVIDENDS MAY BE DECLARED ON ORDINARY B SHARES ON AN AD-HOC BASIS BY THE BOARD OF DIRECTORS AT GENERAL MEETINGS. FOR THE SAKE OF CLARITY THE DIVIDENDS DECLARED ON THE ORDINARY B SHARES DO NOT AUTOMATICALLY ENTITLE THE HOLDER OF THE ORDINARY A SHARES TO SUCH A DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

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: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ERIC JOHN FELTIN**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PETER NELSON**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARGARET ELIZABETH NELSON**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER NELSON**

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