



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M.K.M. Building Supplies (Newent) Limited**

Company Number: **10689517**



Received for filing in Electronic Format on the: **23/03/2020**

X91GB43L

Company Name: **M.K.M. Building Supplies (Newent) Limited**

Company Number: **10689517**

Confirmation **23/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

VOTING: A-ORDINARY SHAREHOLDERS ENTITLED TO 25% OF THE TOTAL VOTING RIGHTS OF ALL A-ORDINARY SHARES AT ANY TIME (SUCH VOTES TO BE APPLIED PRO-RATA ACROSS THE A-ORDINARY SHARES THEN IN ISSUE). DIVIDENDS/DISTRIBUTIONS DECLARED AND/OR PAID: A-ORDINARY SHAREHOLDERS TO BE PAID (AS SET OUT IN THE COMPANY'S ARTICLES) BEFORE ORDINARY SHAREHOLDERS. SALE/WINDING-UP: EQUITY PROCEEDS TO BE PAID TO A-SHAREHOLDERS IN AN AMOUNT EQUAL TO THE ISSUE PRICE. GROUP EXIT: THE AMOUNT PAYABLE TO A-ORDINARY SHAREHOLDERS TO BE CALCULATED IN ACCORDANCE WITH THE FORMULA STATED IN ARTICLE 7.2. LEAVER: THE AMOUNT PAYABLE TO A-ORDINARY SHAREHOLDERS TO BE CALCULATED IN ACCORDANCE WITH ARTICLE 7.3. ENFORCEMENT SALE: THE AMOUNT PAYABLE TO A-ORDINARY SHAREHOLDERS WILL BE £1.00.

Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000

Prescribed particulars

VOTING: ORDINARY SHAREHOLDERS ENTITLED TO 75% OF THE TOTAL VOTING RIGHTS OF ALL ORDINARY SHARES AT ANY TIME (SUCH VOTES TO BE APPLIED PRO-RATA ACROSS THE ORDINARY SHARES THEN IN ISSUE). DIVIDENDS/DISTRIBUTIONS DECLARED AND/OR PAID: A-ORDINARY SHAREHOLDERS TO BE PAID (AS SET OUT IN THE COMPANY'S ARTICLES) BEFORE ORDINARY SHAREHOLDERS. SALE/WIND-UP: EQUITY PROCEEDS TO BE PAID TO A-ORDINARY SHAREHOLDERS IN AN AMOUNT EQUAL TO THE ISSUE PRICE, BEFORE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000

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