



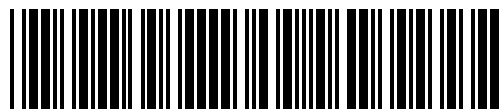
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KJ & NM Samuel Limited**

Company Number: **10800074**



Received for filing in Electronic Format on the: **24/06/2021**

XA7CYLAB

Company Name: **KJ & NM Samuel Limited**

Company Number: **10800074**

Confirmation **01/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	1%	Number allotted	450000
	NON-	Aggregate nominal value:	450000
	CUMULATIVE		
	REDEEMABLE		
	PREFERENCE		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES CARRY A RIGHT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT 1% PER ANNUM. THEY ARE NON-VOTING AND HAVE NO RIGHTS TO ANY FURTHER PARTICIPATION IN A DISTRIBUTION OF ASSETS, INCLUDING ON A WINDING UP. THEY CAN BE REDEEMED BY THE COMPANY UPON 3 MONTHS' NOTICE.

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES SHALL RANK PARI PASSU SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

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

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES SHALL RANK PARI PASSU SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450100
		Total aggregate nominal value:	450100
		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: **225000 1% NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **KENNETH SAMUEL**

Shareholding 2: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH SAMUEL**

Shareholding 3: **225000 1% NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICOLE SAMUEL**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLE SAMUEL**

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