



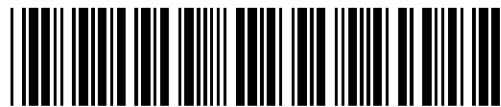
Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **11199030**



Received for filing in Electronic Format on the: **16/02/2021**

X9YGB2NV

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

Company Number: **11199030**

Confirmation **11/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

A ORDINARY SHARES (AS A CLASS) SHALL ENTITLE THE HOLDERS TO 25% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT ANY TIME (SUCH VOTES TO BE APPLIED PRO-RATA ACROSS THE A ORDINARY SHARES THEN IN ISSUE). THE A ORDINARY SHARES ENTITLE THEIR HOLDERS TO THE PAYMENT OF A CASH DIVIDEND FOR EACH FINANCIAL PERIOD DETERMINED AS SET OUT IN ARTICLE 4.1 (DIVIDEND). ON A COMPANY SALE OR COMPANY WINDING UP, THE EQUITY PROCEEDS WILL BE USED TO PAY ANY HOLDER OF A ORDINARY SHARES AN AMOUNT EQUAL TO THEIR ISSUE PRICE. ON A GROUP EXIT, THE AMOUNT PAYABLE TO EACH HOLDER OF A ORDINARY SHARES SHALL BE CALCULATED IN ACCORDANCE WITH THE FORMULA AT ARTICLE 7.2. WHERE ANY A ORDINARY SHARES ARE HELD BY A MEMBER THAT BECOMES A LEAVER, THE AMOUNT TO BE RECEIVED FOR THE A ORDINARY SHARES SHALL BE CALCULATED IN ACCORDANCE WITH ARTICLE 7.3. ON AN ENFORCEMENT OF SALE, THE AMOUNT PAYABLE TO A HOLDER OF A ORDINARY SHARES WILL BE £1.00.

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

Prescribed particulars

ORDINARY SHARES (AS A CLASS) SHALL ENTITLE THE HOLDERS THEREOF TO 75% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT ANY TIME (SUCH VOTES TO BE APPLIED PRO-RATA ACROSS THE ORDINARY SHARES THEN IN ISSUE). ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED AND/OR PAID WILL BE DECLARED AND/OR PAID IN RELATION TO THE ORDINARY SHARES ONLY. ON A COMPANY SALE OR WINDING UP, THE EQUITY PROCEEDS WILL BE PAID OUT TO THE HOLDERS OF ORDINARY SHARES AFTER FIRST PAYING TO EACH HOLDER OF A ORDINARY SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	20000
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Total aggregate nominal	<b>20000</b>
value:	
Total aggregate amount	<b>0</b>
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