



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Francis Clark Investments Ltd**

Company Number: **12843380**



Received for filing in Electronic Format on the: **01/10/2021**

XAE79NBL

Company Name: **Francis Clark Investments Ltd**

Company Number: **12843380**

Confirmation **27/08/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE OR PAY ANY DIVIDEND ON ANY OTHER CLASS OF SHARES AND MAY APPROPRIATE DIFFERENT AMOUNTS TO EACH CLASS AS APPEAR TO THEM JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of Shares:	C	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE SHARES HAS THE RIGHT TO A DIVIDEND TO BE PAID, TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION, AS THE BOARD OF DIRECTORS DETERMINES FROM TIME TO TIME. ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDER OF THE SHARES HAS THE RIGHT TO REPAYMENT THE AMOUNTS PAID UP ON THE SHARES WHICH HE/SHE HOLDS. THE HOLDER OF ANY OF THE SHARES DOES NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT, AND TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE REDEEMED AT 1 WEEK'S NOTICE.

Class of Shares:	A	Number allotted	147
	REDEEMABLE	Aggregate nominal value:	147

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE SHARES HAS THE RIGHT TO A DIVIDEND TO BE PAID, TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION, AS THE BOARD OF DIRECTORS DETERMINES FROM TIME TO TIME. ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDER OF THE SHARES HAS THE RIGHT TO REPAYMENT THE AMOUNTS PAID UP ON THE SHARES WHICH HE/SHE HOLDS. THE HOLDER OF ANY OF THE SHARES DOES NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT, AND TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE REDEEMED AT 2 WEEK'S NOTICE.

Class of Shares:	B	Number allotted	49
	REDEEMABLE	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

THE HOLDER OF THE SHARES HAS THE RIGHT TO A DIVIDEND TO BE PAID, TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION, AS THE BOARD OF DIRECTORS DETERMINES FROM TIME TO TIME. ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDER OF THE SHARES HAS THE RIGHT TO REPAYMENT THE AMOUNTS PAID UP ON THE SHARES WHICH HE/SHE HOLDS PLUS 5%. THE HOLDER OF ANY OF THE SHARES DOES NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT, AND TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE REDEEMED AT 3 WEEK'S NOTICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	297
		Total aggregate nominal value:	297
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CHRISTOPHER FRANCIS NORTH**

Shareholding 2: **147 A REDEEMABLE shares held as at the date of this confirmation statement**

Name: **ANDREW CHRISTOPHER FRANCIS NORTH**

Shareholding 3: **49 B REDEEMABLE shares held as at the date of this confirmation statement**

Name: **ANDREW CHRISTOPHER FRANCIS NORTH**

Shareholding 4: **1 C REDEEMABLE shares held as at the date of this confirmation statement**

Name: **CHARLES FRANCIS NORTH**

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