



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STAELS DESIGN LTD**

Company Number: **SC529712**



Received for filing in Electronic Format on the: **25/03/2022**

XB0JHPBS

Company Name: **STAELS DESIGN LTD**

Company Number: **SC529712**

Confirmation **14/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1059
	ORDINARY	Aggregate nominal value:	1.059
Currency:	GBP		

Prescribed particulars

A SHARES SHALL HAVE THE RIGHT TO RECEIVE ALL NOTICES AND CIRCULARS TO SHAREHOLDERS AND MINUTES OF ALL GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE THE RIGHT TO ATTEND AND VOTE, WHETHER ON A SHOW OF HANDS, A POLL OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE VOTE IN ALL REGARDS; AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY HOLDER OF A SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY HOLDER OF THE A SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY HOLDER OF THE A SHARES HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. REFER ALSO TO ARTICLES AND SHAREHOLDER AGREEMENT FINALISED ON 15 FEBRUARY 2019.

Class of Shares:	B	Number allotted	356
	ORDINARY	Aggregate nominal value:	0.356
Currency:	GBP		

Prescribed particulars

B SHARES SHALL HAVE THE RIGHT TO RECEIVE ALL NOTICES AND CIRCULARS TO SHAREHOLDERS AND MINUTES OF ALL GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT HAVE THE RIGHT TO ATTEND OR VOTE, WHETHER ON A SHOW OF HANDS, A POLL OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY, OR OTHERWISE VOTE IN ANY REGARD. REFER ALSO TO ARTICLES AND SHAREHOLDER AGREEMENT FINALISED ON 15 FEBRUARY 2019

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1415
		Total aggregate nominal value:	1.415

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