



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hoyles Electronic Developments Limited**

Company Number: **02575533**



Received for filing in Electronic Format on the: **21/01/2020**

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Company Name: **Hoyles Electronic Developments Limited**

Company Number: **02575533**

Confirmation **21/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
	"A"	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

THE SHARES ARE TO HAVE ONE VOTE PER SHARE AND RANK PARI PASSU WITH "B" SHARES. THE SHARES CAN BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME. THE SHARES ARE TO HAVE RIGHTS TO EQUITY, INCLUDING ON A WINDING UP, WITH ANY DISTRIBUTION OF ASSETS BEING PAID TO THE "A" SHAREHOLDERS FIRST BEFORE PAYMENTS ARE MADE TO "B" SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	200
	"B"	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE SHARES ARE TO HAVE ONE VOTE PER SHARE AND RANK PARI PASSU WITH "A" SHARES. THE SHARES CAN BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME BUT A DIVIDEND CAN ONLY BE DECLARED ON "B" SHARES IF A DIVIDEND IS ALSO BEING PAID TO THE "A" SHAREHOLDERS AT THAT TIME. THE SHARES ARE TO HAVE RIGHTS TO EQUITY, INCLUDING ON A WINDING UP, BUT ANY PAYMENT OF DISTRIBUTION OF ASSETS CAN ONLY BE MADE TO THE "B" SHAREHOLDERS AFTER PAYMENTS HAVE BEEN MADE TO THE A SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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