



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Allan Controls & Automation Limited**

Company Number: **03916731**



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Company Name: **Allan Controls & Automation Limited**

Company Number: **03916731**

Confirmation **01/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97
	A	Aggregate nominal value:	97
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER 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 SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE TWO VOTES FOR EACH ORDINARY A SHARE OF WHICH HE IS THE HOLDER. ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS TWO VOTES FOR EACH ORDINARY A SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ON EXIT OR RETURN ON CAPITAL OF THE COMPANY (OTHER THAN REDEMPTION OF SHARES OR PURCHASE BY THE COMPANY OF ITS OWN SHARES) THEN (A) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES; OR (B) THE PROCEEDS (IN EITHER CASE "PROCEEDS") WILL BE APPLIED IN THE FOLLOWING ORDER AND PRIORITY (SUBJECT TO THE PROVISIO CONTAINED BELOW): IF THE PROCEEDS ARE EQUAL TO £6,000,000 OR LESS THEN THE PROCEEDS SHALL BE APPLIED SOLELY TO THE ORDINARY SHARES AND THE G SHARES SHALL NOT BE ENTITLED TO ANY AMOUNT. IF THE PROCEEDS ARE MORE THAN £6,000,000 THEN THE ORDINARY SHARES SHALL BE ENTITLED TO THE FIRST £6,000,000 OF THE PROCEEDS AND THE G SHARES SHALL BE ENTITLED TO THE BALANCE OF THE PROCEEDS THAT ARE ABOVE £6,000,000. PROVIDED ALWAYS THAT THE PRICE PAYABLE FOR ANY G SHARES HELD BY A LEAVER SHALL NOT EXCEED THE AMOUNT DETERMINED PURSUANT TO ARTICLE 13.2.1 FOR SUCH G SHARES ANY RETURN ON A PARTICULAR CLASS OF SHARES WILL BE MADE AMONGST THEIR HOLDERS PRO RATA AS NEARLY AS POSSIBLE TO THEIR RESPECTIVE HOLDINGS OF SHARES OF THAT CLASS.

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER 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 SHAREHOLDER

PRESENT IN PERSON OR BY PROXY SHALL HAVE TWO VOTES FOR EACH ORDINARY B SHARE OF WHICH HE IS THE HOLDER. ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS TWO VOTES FOR EACH ORDINARY B SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	GROWTH	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER 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 SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTES FOR EACH G SHARE OF WHICH HE IS THE HOLDER. ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH G SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF GROWTH SHARES SHALL NOT BE ENTITLED TO RECEIVE PAYMENT OF ANY DIVIDEND IN RESPECT OF THE GROWTH OF WHICH THEY ARE REGISTERED HOLDER ON EXIT OR RETURN ON CAPITAL OF THE COMPANY (OTHER THAN REDEMPTION OF SHARES OR PURCHASE BY THE COMPANY OF ITS OWN SHARES) THEN (A) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES; OR (B) THE PROCEEDS (IN EITHER CASE "PROCEEDS") WILL BE APPLIED IN THE FOLLOWING ORDER AND PRIORITY (SUBJECT TO THE PROVISIO CONTAINED BELOW): IF THE PROCEEDS ARE EQUAL TO £6,000,000 OR LESS THEN THE PROCEEDS SHALL BE APPLIED SOLELY TO THE ORDINARY SHARES AND THE G SHARES SHALL NOT BE ENTITLED TO ANY AMOUNT. IF THE PROCEEDS ARE MORE THAN £6,000,000 THEN THE ORDINARY SHARES SHALL BE ENTITLED TO THE FIRST £6,000,000 OF THE PROCEEDS AND THE G SHARES SHALL BE ENTITLED TO THE BALANCE OF THE PROCEEDS THAT ARE ABOVE £6,000,000. PROVIDED ALWAYS THAT THE PRICE PAYABLE FOR ANY G SHARES HELD BY A LEAVER SHALL NOT EXCEED THE AMOUNT DETERMINED PURSUANT TO ARTICLE 13.2.1 FOR SUCH G SHARES ANY RETURN ON A PARTICULAR CLASS OF SHARES WILL BE MADE AMONGST THEIR HOLDERS PRO RATA AS NEARLY AS POSSIBLE TO THEIR RESPECTIVE HOLDINGS OF SHARES OF THAT CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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