



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARISMA BLINDS (SOUTH YORKSHIRE) LIMITED**

Company Number: **07704543**



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Company Name: **CHARISMA BLINDS (SOUTH YORKSHIRE) LIMITED**

Company Number: **07704543**

Confirmation **14/07/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ☐ ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE PER "ORDINARY" SHARE HELD, **DIVIDEND RIGHTS** - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. **RIGHTS TO CAPITAL** - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:(A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "ORDINARY" SHARES (INCLUDING ANY PREMIUM);(B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE " REDEEMABLE PREFERENCE ☐ SHARES (INCLUDING ANY PREMIUM),AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**RIGHTS OF REDEMPTION** ☐ NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **50 'ORDINARY' shares held as at the date of this confirmation statement**

Name: **MARK HILTON-TAPP**

Shareholding 2: **50 'ORDINARY' shares held as at the date of this confirmation statement**

Name: **PAUL HILTON-TAPP**

Shareholding 3: **0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN HILTON-TAPP**

Shareholding 4: **0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CATHERINE HILTON-TAPP**

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