



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPRATT ENDICOTT LIMITED**

Company Number: **08030343**



Received for filing in Electronic Format on the: **24/04/2024**

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Company Name: **SPRATT ENDICOTT LIMITED**

Company Number: **08030343**

Confirmation **13/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	550000
	ORDINARY	Aggregate nominal value:	550
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	D	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	A1	Number allotted	725000
	ORDINARY	Aggregate nominal value:	725
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	A2	Number allotted	825000
	ORDINARY	Aggregate nominal value:	825
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	A3	Number allotted	925000
	ORDINARY	Aggregate nominal value:	925
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS-' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLESJ PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE. 3. FULL VOTING RIGHTS. 4. NON-REDEEMABLE. THE NUMERIC SHARES ARE DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION TO BE THE A ORDINARY SHARES, THE AL SHARES, THE A2 SHARES, THE A3 SHARES, THE A4 SHARES, THE A5 SHARES AND THE A6 SHARES.

Class of Shares:	G	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	H	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	L	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	M	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	N	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS. 4. NON-REDEEMABLE. NON-VOTING SHARES ARE DEFINED IN THE ARTICLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3039000
		Total aggregate nominal value:	3039
		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