



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Collins & Darwell Printers Limited**

Company Number: **08254415**



Received for filing in Electronic Format on the: **17/10/2017**

X6H9CT4R

Company Name: **Collins & Darwell Printers Limited**

Company Number: **08254415**

Confirmation **16/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

A SHARES OF £1 EACH PART'S (A) SECTIONS 284/285 OF THE C ACT 2006 EACH SHARE CARRIES 1 VOTE ON A WRITTEN RES'N ON A VOTE ON A RES'N ON A SHOW OF HANDS AT A MTG EACH MEM'R PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS DULY APP'D BY 1 OR MORE MEMBERS ENTITLED TO VOTE ON THE RES'N) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RES'N IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN 1 MEMBER ENTITLED TO VOTE ON THE RES'N AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEM'S TO VOTE FOR THE RES'N AND BY 1 OR MORE OF THOSE MEM'S TO VOTE FOR THE RES'N AND BY 1 OR MORE OTHER OF THOSE MEMB'S TO VOTE AGAINST) AND ON A VOTE ON A RES'N ON A POLL TAKEN AT A MTG EVERY MEMB HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMB MAY BE EX'D BY 1 OR MORE DULY APP'D PROX'S BUT WHERE A MEMB APP'S MORE THAN 1 PROXY THIS DOESN'T AUTH THE EXERCISED BY THE PROX'S TAKEN TOGETHER OF MORE EXT VOTING RIGHTS THAN COULD BE EX'D BY THE MEM) (B) THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TP £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

NON-VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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