



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARON & ROBERT DREYFUSS FAMILY INVESTMENT LIMITED**

Company Number: **10576309**



Received for filing in Electronic Format on the: **31/01/2019**

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Company Name: **CARON & ROBERT DREYFUSS FAMILY INVESTMENT LIMITED**

Company Number: **10576309**

Confirmation **22/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS TO THE EXCLUSION OF ANY OTHER CLASS CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE, THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE BUT BY DEFAULT ALL THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	600
	B	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE AND UP TO 31 DECEMBER 2025 (INCLUSIVE) AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OR VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE HOLDERS ARE NOT ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP. FROM 1 JANUARY 2026 ONWARDS THE SHARES WILL HAVE A DIVIDEND DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

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