



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILTON HALL(SOUTHEND)BRICK COMPANY LIMITED(THE)**

Company Number: **00012289**



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Company Name: **MILTON HALL(SOUTHEND)BRICK COMPANY LIMITED(THE)**

Company Number: **00012289**

Confirmation **17/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEF £1	Number allotted	63000
Currency:	GBP	Aggregate nominal value:	63000

Prescribed particulars

A) EACH HOLDER OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO A DIVIDEND OR ANY OTHER INCOME DISTRIBUTIONS. C) ON A WINDING UP OR OTHERWISE, THE HOLDERS OF DEFERRED SHARES ARE ONLY ENTITLED TO A RETURN OF THE AMOUNT CREDITED AS PAID UP ON THE SHARES, OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, ONCE THE ORDINARY SHAREHOLDERS HAVE RECEIVED IN FULL THEIR ENTITLEMENT OF £1,000 PER ORDINARY SHARE. HOLDERS OF DEFERRED SHARES HAVE NO FURTHER ENTITLEMENT AFTER RECEIVING REPAYMENT IN FULL.

Class of Shares:	ORD	Number allotted	63000
	£0.10	Aggregate nominal value:	6300

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO A DIVIDEND OR DISTRIBUTION OF PROFITS IF IT IS DETERMINED THAT SUFFICIENT PROFITS ARE AVAILABLE FOR DISTRIBUTION. C) ON A WINDING UP OR OTHERWISE, THE HOLDERS HAVE A PRIORITY ENTITLEMENT TO A PAYMENT OF £1,000 PER SHARE HELD OUT OF THE COMPANY'S SURPLUS ASSETS AFTER PAYMENT OF ALL ITS LIABILITIES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126000
		Total aggregate nominal value:	69300
		Total aggregate amount	0
		unpaid:	

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: **63000 DEF £1 shares held as at the date of this confirmation statement**
Name: **HANSON FACING BRICKS LIMITED**

Shareholding 2: **63000 ORD £0.10 shares held as at the date of this confirmation statement**
Name: **HANSON FACING BRICKS LIMITED**

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