



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Henry Denny & Sons Limited**

Company Number: **00033524**



Received for filing in Electronic Format on the: **02/06/2017**

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Company Name: **Henry Denny & Sons Limited**

Company Number: **00033524**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	6%	Number allotted	400000
	CUMULATIVE	Aggregate nominal value:	400000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

DIVIDENDS PROFIT AVAILABLE FOR DISTRIBUTION IS APPLIED IN THE PAYMENT OF CUMULATIVE PREFERENCE DIVIDENDS ON THE CAPITAL PAID UP. THE REMAINING PROFIT IS DIVIDED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE AMOUNTS BEING PAID UP. VOTING RIGHTS THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING AND OTHER MEETINGS OF THE COMPANY. THE PREFERENCE SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING AND OTHER MEETINGS OF THE COMPANY. WINDING UP IN THE EVENT OF A WINDING UP THE PREFERENCE SHAREHOLDERS ARE ENTITLED TO THE REPAYMENT OF THE CAPITAL PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY TOGETHER WITH ANY ARREARS OF DIVIDEND DECLARED BUT UNPAID AND SHALL NOT HAVE A RIGHT TO SHARE IN ANY SURPLUS ARISING ON THE WINDING UP. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE REPAYMENT OF THE CAPITAL PAID UP AND SHALL HAVE A RIGHT TO SHARE IN ANY SURPLUS ARISING ON THE WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1400000
Currency:	GBP	Aggregate nominal value:	1400000

Prescribed particulars

DIVIDENDS PROFIT AVAILABLE FOR DISTRIBUTION IS APPLIED IN THE PAYMENT OF CUMULATIVE PREFERENCE DIVIDENDS ON THE CAPITAL PAID UP. THE REMAINING PROFIT OS DIVIDED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE AMOUNTS BEING PAID UP. VOTING RIGHTS THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING AND OTHER MEETINGS OF THE COMPANY. THE PREFERENCE SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING AND OTHER MEETINGS OF THE COMPANY. WINDING UP IN THE EVENT OF A WINDING UP THE PREFERENCE SHAREHOLDERS ARE ENTITLED TO THE REPAYMENT OF THE CAPITAL PAID UP ON THE SHARES HELD BY

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1800000
		Total aggregate nominal value:	1800000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **E M DENNY (HOLDINGS) LIMITED**

Registered or Principal Office Address: **THORPE LEA MANOR THORPE LEA ROAD
EGHAM
UNITED KINGDOM
TW20 8HY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00207620**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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