



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.BELL & CO,LIMITED**

Company Number: **00083515**



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Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **A.BELL & CO,LIMITED**

Company Number: **00083515**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180000
Currency:	GBP	Aggregate nominal value:	180000

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Class of Shares:	OTHER	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES CARRY THE RIGHT TO HAVE CAPITAL AND ALL ARREARS OF DIVIDENDS PAID UP TO DATE OF COMMENCEMENT OF A WINDING UP IN PRIORITY TO ORDINARY SHARES. HOWEVER THESE PREFERENCE SHARES RANK AFTER THE OTHER PREFERENCE SHARES IN REGARD TO DIVIDEND, BUT RANK PARI PASSU IN REGARD TO VOTING ON THE REPAYMENT OF CAPITAL AND DIVISION OF SURPLUS PROFITS AND ASSETS. THE PREFERENCE SHARES DO NOT CARRY THE RIGHT TO VOTE AT MEETINGS OF THE COMPANY. THE PREFERENCE SHARES CARRY NO RIGHTS TO SURPLUS ASSETS IN EXCESS OF THEIR PAR VALUE.

Class of Shares:	PREFERENCE	Number allotted	9628
Currency:	GBP	Aggregate nominal value:	9628

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES CARRY THE RIGHT TO HAVE CAPITAL AND ALL ARREARS OF DIVIDENDS PAID UP TO DATE OF COMMENCEMENT OF A WINDING UP IN PRIORITY TO ORDINARY SHARES AND RANK BEFORE OTHER PREFERENCE SHARES IN REGARD TO DIVIDEND, BUT RANK PARI PASSU IN REGARD TO VOTING ON THE REPAYMENT OF CAPITAL AND DIVISION OF SURPLUS PROFITS AND ASSETS. THE PREFERENCE SHARES DO NOT CARRY THE RIGHT TO VOTE AT MEETINGS OF THE COMPANY. THE PREFERENCE SHARES CARRY NO RIGHTS TO SURPLUS ASSETS IN EXCESS OF THEIR PAR VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204628
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Total aggregate nominal	204628
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **A BELL HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O A BELL & CO, LIMITED KINGSTHORPE ROAD
NORTHAMPTON
ENGLAND
NN2 6LT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY ACTS**

Register: **ENGLAND & WALES REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05395736**

Nature of control

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