

Confirmation Statement

Company Name: FOSTER YEOMAN (DULCOTE) LIMITED

Company Number: 00189588

Received for filing in Electronic Format on the: 02/12/2020



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Company Name: FOSTER YEOMAN (DULCOTE) LIMITED

Company Number: 00189588

Confirmation **02/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40000

SHARES Aggregate nominal value: 40000

OF £1

EACH

Currency: GBP

Prescribed particulars

A) ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE.
ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE
IS A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING
UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF
SHARES IN THE COMPANY HAVE BEEN PAID.

Class of Shares: PREFERENCE Number allotted 10000

SHARES Aggregate nominal value: 10000

OF £1

EACH

Currency: GBP

Prescribed particulars

A) ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE.
ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE
IS A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING
UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF
SHARES IN THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

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: 40000 ORDINARY SHARES OF £1 EACH shares held as at the date of

this confirmation statement

Name: FOSTER YEOMAN LIMITED

Shareholding 2: 10000 PREFERENCE SHARES OF £1 EACH shares held as at the date

of this confirmation statement

Name: FOSTER YEOMAN 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

00189588

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00189588

End of Electronically filed document for Company Number: