



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FOSTER YEOMAN (DULCOTE) LIMITED**

Company Number: **00189588**



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Company Name: **FOSTER YEOMAN (DULCOTE) LIMITED**

Company Number: **00189588**

Confirmation **05/11/2018**

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 value:	50000
		Total aggregate amount unpaid:	0

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor