



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLACK & DECKER**

Company Number: **00291547**



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Company Name: **BLACK & DECKER**

Company Number: **00291547**

Confirmation **13/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16789573
Currency:	GBP	Aggregate nominal value:	16789573

Prescribed particulars

VOTING: THE RIGHT TO RECEIVE NOTICE OF AND SPEAK AT GENERAL MEETINGS. EACH SHARE EQUATES TO ONE VOTE. THE RIGHT TO VOTE ON ANY MEMBERS? WRITTEN RESOLUTION. DIVIDENDS: ANY PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE, SHALL BE APPLIED TO ORDINARY SHAREHOLDERS. UNLESS DETERMINED OTHERWISE BY MEMBERS? RESOLUTION OR DIRECTORS? DECISION, DIVIDENDS MUST BE PAID IN PROPORTION TO THE RESPECTIVE HOLDINGS OF MEMBERS ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. WINDING-UP: SURPLUS ASSETS REMAINING AFTER PAYMENT OF LIABILITIES APPLIED IN PAYING ORDINARY SHAREHOLDERS AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES AND, SUBJECT THERETO, THE BALANCE OF SUCH ASSETS IS DISTRIBUTED TO ORDINARY SHAREHOLDERS IN PROPORTION TO THEIR RESPECTIVE HOLDINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16789573
		Total aggregate nominal value:	16789573
		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: **16789573 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACK & DECKER EUROPE**

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