



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **S & U PLC**

Company Number: **00342025**



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Company Name: **S & U PLC**

Company Number: **00342025**

Confirmation **28/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12132360
Currency:	GBP	Aggregate nominal value:	1516545

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	31.5%	Number allotted	3598506
	PREFERENCE	Aggregate nominal value:	449813.25
Currency:	GBP		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE UNLESS EITHER THE DIVIDEND IS IN ARREARS OR THE BUSINESS OF THE MEETING INCLUDES MATTERS AFFECTING PREFERENCE SHARE HOLDERS AS SPECIFIED IN THE ARTICLES

Class of Shares:	6%	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE UNLESS EITHER THE DIVIDEND IS IN ARREARS OR THE BUSINESS OF THE MEETING INCLUDES MATTERS AFFECTING PREFERENCE SHARE HOLDERS AS SPECIFIED IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15930866
		Total aggregate nominal value:	2166358.25
		Total aggregate amount unpaid:	0

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