



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SHIRES INCOME PLC**

Company Number: **00386561**



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Company Name: **SHIRES INCOME PLC**

Company Number: **00386561**

Confirmation **30/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30769580</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15384790</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES, EXCLUDING ANY TREASURY SHARES, CARRY A RIGHT TO RECEIVE DIVIDENDS AND, ON A WINDING UP OR OTHER RETURN OF CAPITAL, AFTER MEETING THE LIABILITIES OF THE COMPANY, THE SURPLUS ASSETS WILL BE PAID TO ORDINARY SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDINGS. THERE ARE NO RESTRICTIONS ON THE TRANSFER OF ORDINARY SHARES IN THE COMPANY OTHER THAN CERTAIN RESTRICTIONS WHICH MAY FROM TIME TO TIME BE IMPOSED BY LAW.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**EACH 3.5% CUMULATIVE PREFERENCE SHARE CARRIES ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. THE CUMULATIVE PREFERENCE SHARES CARRY A RIGHT TO RECEIVED A FIXED RATE OF DIVIDEND AND, ON A WINDING UP OF THE COMPANY, TO THE PAYMENT OF SUCH FIXED DIVIDENDS TO THE DATE OF SUCH WINDING UP AND TO THE REPAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES. THERE ARE NO RESTRICTIONS ON THE TRANSFER OF CUMULATIVE PREFERENCE SHARES IN THE COMPANY OTHER THAN CERTAIN RESTRICTIONS WHICH MAY FROM TIME TO TIME BE IMPOSED BY LAW.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30819580</b>
		Total aggregate nominal value:	<b>15434790</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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