



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Headlam Group Plc**

Company Number: **00460129**



Received for filing in Electronic Format on the: **11/06/2021**

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Company Name: **Headlam Group Plc**

Company Number: **00460129**

Confirmation **11/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85639209
Currency:	GBP	Aggregate nominal value:	4281960.45

Prescribed particulars

74.1 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO SHARES, AND TO ARTICLE 74.3 ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT, AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION, HAS ONE VOTE. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO THE SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID BUT (FOR THE PURPOSES OF THIS ARTICLE ONLY) NO AMOUNT PAID ON A SHARE IN ADVANCE OF CALLS SHALL BE TREATED AS PAID ON THE SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. DIVIDENDS MAY BE PAID OR DECLARED IN ANY CURRENCY. THE DIRECTORS MAY AGREE WITH ANY MEMBER THAT DIVIDENDS WHICH AT ANY TIME OR FROM TIME TO TIME BE DECLARED OR BECOME DUE ON HIS SHARES IN ONE CURRENCY SHALL BE PAID OR SATISFIED IN ANOTHER AND MAY AGREE THE BASIS OF CONVERSION TO BE APPLIED AND HOW AND WHEN THE AMOUNT TO BE PAID IN THE OTHER CURRENCY SHALL BE CALCULATED AND PAID AND FOR THE COMPANY OR ANY OTHER PERSON TO BEAR ANY COSTS INVOLVED. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACTS, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85639209
		Total aggregate nominal value:	4281960.45
		Total aggregate amount	0
		unpaid:	

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