



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.B. METSON & SON LIMITED**

Company Number: **00756015**



Received for filing in Electronic Format on the: **24/07/2017**

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Company Name: **A.B. METSON & SON LIMITED**

Company Number: **00756015**

Confirmation **17/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE CLASS A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE CLASS B ORDINARY SHARES AS REGARDS TO PARTICIPATION IN PROFITS AND ASSETS.

Class of Shares:	ORDINARY	Number allotted	19900
	B	Aggregate nominal value:	19900
Currency:	GBP		

Prescribed particulars

THE CLASS B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE CLASS A ORDINARY SHARES AS REGARDS TO PARTICIPATION IN PROFITS AND ASSETS.

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES CONFER THE RIGHT OF A PREFERENTIAL DIVIDEND AT THE RATE OF 5 PERCENT. THEY DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		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