Companies House

CS01 (ef)

Confirmation Statement

Company Name: **E.& S.W.Knowles & Company Limited**
Company Number: **00954098**

Received for filing in Electronic Format on the: **19/12/2017**

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Company Name: **E.& S.W.Knowles & Company Limited**

Company Number: **00954098**

Confirmation Statement date: **18/12/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**25000**
	1P	Aggregate nominal value:	**250**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS TO BE DECIDED BY THE HOLDERS OF THE B SHARES. ORDINARY SHAREHOLDERS ARE ENTITLED TO THE GROSS VALUE OF THE COMPANY IF RETAINED OR SOLD PLUS ?226,000

Class of Shares:	**ORDINARY**	Number allotted	**375**
	A 1 GBP	Aggregate nominal value:	**375**
Currency:	**GBP**		

Prescribed particulars

NONE VOTING SHARES. DIVIDENDS TO BE DECIDED BY THE HOLDERS OF THE B SHARES AND A PAYMENT NOT EXCEEDING ?1 PER SHARE IF THE SHARES ARE REDEEMED OR REPAID IN A LIQUIDATION.

Class of Shares:	**ORDINARY**	Number allotted	**600**
	B 1P	Aggregate nominal value:	**6**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS TO BE DECIDED BY THE B SHAREHOLDERS FOR THEIR OWN SHARES AND ALSO FOR THE OTHER CLASSES OF SHARES. B SHAREHOLDERS ARE ENTITLED TO THE NET ASSETS OF THE COMPANY AFTER THE AMOUNT DUE TO THE ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**25975**
		Total aggregate nominal value:	**631**
		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