



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B. & N. Regal (Abingdon) Limited**

Company Number: **01298271**



Received for filing in Electronic Format on the: **30/10/2023**

XCF8ZQ49

Company Name: **B. & N. Regal (Abingdon) Limited**

Company Number: **01298271**

Confirmation **25/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

(A) THE A ORDINARY SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY NOR TO VOTE ON ANY WRITTEN RESOLUTION UNLESS THE RESOLUTION PROPOSES TO ALTER OR ABROGATE ANY EXISTING RIGHTS OF THE A ORDINARY SHARES IN WHICH CASE THE SHARES RANK PARI PASSU WITH THE B AND C ORDINARY SHARES. (B) THE SHARES ALL RANK PARI PASSU WITH THE B AND C ORDINARY SHARES AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU WITH THE B AND C ORDINARY SHARES AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SHARES SHALL RANK PARI PASSU WITH THE B AND C ORDINARY SHARES IN CARRYING THE RIGHT TO A REPAYMENT OF CAPITAL OF THE AMOUNT PAID UP ON SUCH SHARES INCLUDING ANY PREMIUM PAID TO THE COMPANY BUT AFTER ALL SUCH CAPITAL HAS BEEN REPAYED THE A ORDINARY SHARES SHALL NOT BE ELIGIBLE TO PARTICIPATE IN ANY REMAINING SURPLUS. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU WITH THE A AND C ORDINARY SHARES AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES RANK PARI PASSU WITH THE A AND C ORDINARY SHARES AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SHARES SHALL RANK PARI PASSU WITH THE A AND C ORDINARY SHARES IN CARRYING THE RIGHT TO A REPAYMENT OF CAPITAL OF THE AMOUNT PAID UP ON SUCH SHARES INCLUDING ANY PREMIUM PAID TO THE COMPANY BUT AFTER ALL SUCH CAPITAL HAS BEEN REPAYED ONLY THE B AND C ORDINARY SHARES SHALL BE ELIGIBLE TO PARTICIPATE IN ANY REMAINING SURPLUS. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		
Prescribed particulars			

(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU WITH THE A AND B ORDINARY SHARES AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES RANK PARI PASSU WITH THE A AND B ORDINARY SHARES AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SHARES SHALL RANK PARI PASSU WITH THE A AND B ORDINARY SHARES IN CARRYING THE RIGHT TO A REPAYMENT OF CAPITAL OF THE AMOUNT PAID UP ON SUCH SHARES INCLUDING ANY PREMIUM PAID TO THE COMPANY BUT AFTER ALL SUCH CAPITAL HAS BEEN REPAYED ONLY THE B AND C ORDINARY SHARES SHALL BE ELIGIBLE TO PARTICIPATE IN ANY REMAINING SURPLUS. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE JAMES CARPENTER**

Shareholding 2: **51 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM CARPENTER**

Shareholding 3: **51 transferred on 2023-07-21
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMA ISABELLA CARPENTER (DECEASED)**

Shareholding 4: **49 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM CARPENTER**

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