



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Terrassen Holdings Limited**

Company Number: **01352995**



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Company Name: **Terrassen Holdings Limited**

Company Number: **01352995**

Confirmation **14/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.
FOLLOWING THE PAYMENT OF THE PREFERENTIAL DIVIDEND TO THE HOLDERS OF
THE C ORDINARY PREFERENCE SHARES THE HOLDERS OF THE A ORDINARY SHARES
ARE ENTITLED TO THE PAYMENT OF A DIVIDEND OUT OF THE PROFITS AVAILABLE FOR
DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN GENERAL
MEETING. ON A RETURN OF CAPITAL, ON LIQUIDATION OR OTHERWISE, THE ASSETS OF
THE COMPANY SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES AND THE
C ORDINARY PREFERENCE SHARES AS IF THE SHARES RANKED PARI PASSU. THEY DO
NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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