



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. Dyson & Son (Patterns) Limited**

Company Number: **01366021**



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XAZSET77

Company Name: **A. Dyson & Son (Patterns) Limited**

Company Number: **01366021**

Confirmation **28/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24000
	A 1 GBP	Aggregate nominal value:	24000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTOR(S) MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	8000
	B 1 GBP	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	8000
	C 1 GBP	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	3715
	D 1 GBP	Aggregate nominal value:	3715
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	3715
	E 1 GBP	Aggregate nominal value:	3715
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47430
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Total aggregate nominal value: **47430**

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: **24000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JAMES HINCHLIFFE**

Shareholding 2: **8000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JAMES HINCHLIFFE**

Shareholding 3: **8000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JAMES HINCHLIFFE**

Shareholding 4: **3715 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MRS SHIRLEY HINCHLIFFE**

Shareholding 5: **3715 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR TERENCE HINCHLIFFE**

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