



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLASSIC MANAGEMENT SERVICES LIMITED**

Company Number: **01479871**



Received for filing in Electronic Format on the: **13/02/2023**

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Company Name: **CLASSIC MANAGEMENT SERVICES LIMITED**

Company Number: **01479871**

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	522688
	A	Aggregate nominal value:	52268.8
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	111507
	B	Aggregate nominal value:	11150.7
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	83507
	C	Aggregate nominal value:	8350.7
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	10000
	E	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	2000
	G	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	470094
	H	Aggregate nominal value:	47009.4

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	7000
	J	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	10000
	K	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	2000
	L	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	2000
	M	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	82000
	N	Aggregate nominal value:	8200
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	82000
	O	Aggregate nominal value:	8200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	522688
	P	Aggregate nominal value:	52268.8

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	2000
	Q	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10000
	R	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	7000
	S	Aggregate nominal value:	700
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	10000
	T	Aggregate nominal value:	1000
Currency:	GBP		

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Class of Shares:	ORDINARY	Number allotted	2000
	V	Aggregate nominal value:	200
Currency:	GBP		

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1938484
		Total aggregate nominal value:	193848.4
		Total aggregate amount	0
		unpaid:	

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