



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Finch Aggregates Limited**

Company Number: **01563677**



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Company Name: **Finch Aggregates Limited**

Company Number: **01563677**

Confirmation **02/05/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES ENTITLE THE HOLDER TO (A) ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS A HOLDER ON A POLL VOTE (B) TO RECEIVE DIVIDENDS PARI PASSU TO THE HOLDERS OF THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE PREFERENCE SHARES (C) THE A ORDINARY SHARES ARE NON-REDEEMABLE AND (D) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>19</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES ENTITLE THE HOLDER TO (A) ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY B ORDINARY SHARE OF WHICH HE IS A HOLDER ON A POLL VOTE (B) TO RECEIVE DIVIDENDS PARI PASSU TO THE HOLDERS OF THE A ORDINARY SHARES, THE C ORDINARY SHARES AND THE PREFERENCE SHARES (C) THE B ORDINARY SHARES ARE NON-REDEEMABLE AND (D) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE C ORDINARY SHARES ENTITLE THE HOLDER TO (A) ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY C ORDINARY SHARE OF WHICH HE IS A HOLDER ON A POLL VOTE (B) TO RECEIVE DIVIDENDS PARI PASSU TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE PREFERENCE SHARES (C) THE C ORDINARY SHARES ARE NON-REDEEMABLE AND (D) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	PREFERENCE	Number allotted	57000
	1 GBP	Aggregate nominal value:	57000
Currency:	GBP		

Prescribed particulars

THE PREFERENCE SHARES ENTITLE EACH HOLDER TO (A) THE PREFERENCE SHARES ARE NON-VOTING (B) TO RECEIVE DIVIDENDS PARI PASSU TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES (C) THE PREFERENCE SHARES ARE NON-REDEEMABLE AND (D) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	59020
		Total aggregate nominal value:	59020
		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: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SHARON BURNS**

Shareholding 2: **2000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **T & L WHITTAKER & SONS LIMITED**

Shareholding 3: **19 ORDINARY B shares held as at the date of this confirmation statement**

Name: **T & L WHITTAKER & SONS LIMITED**

Shareholding 4: **57000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **T & L WHITTAKER & SONS LIMITED**

## **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