



Companies House

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

## Confirmation Statement

Company Name: **Coldraw Services Limited**

Company Number: **02855376**



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Company Name: **Coldraw Services Limited**

Company Number: **02855376**

Confirmation **04/09/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>60000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK PARI PASSU EXCEPT AS OTHERWISE DETERMINED BUT CONSTITUTE SEPARATE CLASSES OF SHARES. THE A ORDINARY SHARES HAVE ATTACHED TO THEM: FULL VOTING RIGHTS WITH THE EXCEPTION OF THE A ORDINARY SHARES NOT CONFERRING ANY RIGHTS TO VOTE ON A RESOLUTION FOR THE REMOVAL OF A NOMINATED DIRECTOR; FULL DIVIDEND RIGHTS AS IF THE A ORDINARY AND B ORDINARY SHARES CONSTITUTE A SINGLE CLASS; AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS IF THE A ORDINARY AND B ORDINARY SHARES CONSTITUTE A SINGLE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>59760</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>59760</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK PARI PASSU EXCEPT AS OTHERWISE DETERMINED BUT CONSTITUTE SEPARATE CLASSES OF SHARES. THE B ORDINARY SHARES HAVE ATTACHED TO THEM: FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS AS IF THE A ORDINARY AND B ORDINARY SHARES CONSTITUTE A SINGLE CLASS; AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS IF THE A ORDINARY AND B ORDINARY SHARES CONSTITUTE A SINGLE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300000</b>

Prescribed particulars

**THE PREFERENCE SHARES HAVE ATTACHED TO THEM: NO VOTING RIGHTS WHATSOEVER SAVE AT SEPARATE CLASS MEETINGS OF HOLDERS OF THE PREFERENCE SHARES; NO DIVIDEND RIGHTS; ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRSTLY TO PAYING TO THE**

HOLDERS OF THE PREFERENCE SHARES THE AMOUNT PAID UP THEREON, BUT THE PREFERENCE SHARES HAVE NO FURTHER RIGHT TO A CAPITAL DISTRIBUTION. THE PREFERENCE SHARES ARE REDEEMABLE AT PAR AT THE INSTANCE OF THE COMPANY PROVIDED THAT ALL ARE REDEEMED ON OR BEFORE 1 JANUARY 2095 OR ON THE EARLIEST DATE THEREAFTER THAT THE COMPANY SHALL LAWFULLY BE ENTITLED TO REDEEM THE SAME.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>419760</b>
		Total aggregate nominal value:	<b>419760</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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