



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bruce Marshall & Co Limited**

Company Number: **03264540**



X6FVVDFU

Received for filing in Electronic Format on the: **27/09/2017**

Company Name: **Bruce Marshall & Co Limited**

Company Number: **03264540**

Confirmation **27/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
	A 1 GBP	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

FULL RIGHTS

Class of Shares:	ORDINARY	Number allotted	48
	B 1 GBP	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

FULL RIGHTS

Class of Shares:	ORDINARY	Number allotted	2
	C 1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THIS CLASS OF SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR A REDUCTION IN THE CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR DEROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED OR LATER ATTACHED TO THE OTHER SHARES IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS

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

Prescribed particulars

THE HOLDERS OF THIS CLASS OF SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR A REDUCTION IN THE CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR DEROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED

OR LATER ATTACHED TO THE OTHER SHARES IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS

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

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THIS CLASS OF SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR A REDUCTION IN THE CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR DEROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED OR LATER ATTACHED TO THE OTHER SHARES IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS

Class of Shares:	ORDINARY	Number allotted	1
	F 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THIS CLASS OF SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR A REDUCTION IN THE CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR DEROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED OR LATER ATTACHED TO THE OTHER SHARES IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS

Class of Shares:	ORDINARY	Number allotted	1
	G 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THIS CLASS OF SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS

THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR A REDUCTION IN THE CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR DEROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED OR LATER ATTACHED TO THE OTHER SHARES IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS

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

Prescribed particulars

THE HOLDERS OF THIS CLASS OF SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR A REDUCTION IN THE CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR DEROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED OR LATER ATTACHED TO THE OTHER SHARES IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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