



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DUKINFIELD MORTGAGES LIMITED**

Company Number: **03300794**



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Company Name: **DUKINFIELD MORTGAGES LIMITED**

Company Number: **03300794**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ENTITLEMENT TO VOTE 41 RIGHT TO VOTE SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A VOTE ON A RESOLUTION: (A) ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT (NOT BEING PRESENT BY PROXY) AND ENTITLED TO VOTE HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE EXCEPT WHERE: (I) THAT PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED: (A) ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OF THOSE MEMBERS TO VOTE AGAINST THE RESOLUTION; OR (B) BY ONE OR MORE OF THOSE MEMBERS TO VOTE IN THE SAME WAY ON THE RESOLUTION {WHETHER FOR OR AGAINST) AND ONE OR MORE OF THOSE MEMBERS HAS PERMITTED THE PROXY DISCRETION AS TO HOW TO VOTE, IN WHICH CASE, THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION; AND (B) ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. JOINT HOLDERS OF SHARES 42 IN THE CASE OF JOINT HOLDERS OF A SHARE, ONLY THE VOTE OF THE SENIOR HOLDER WHO VOTES (AND ANY PROXY DULY AUTHORISED BY HIM) MAY BE COUNTED BY THE COMPANY. FOR THESE PURPOSES, THE SENIOR HOLDER OF A SHARE IS DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE JOINT HOLDERS APPEAR IN THE REGISTER OF MEMBERS. ENTITLEMENT TO VOTE 43 NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARES HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. EACH SHARE IS NOT REDEEMABLE AND CONFERS THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP).

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1**

Total aggregate nominal **1**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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