



Companies House

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

## Confirmation Statement

Company Name: **ARCHER SIGNS LIMITED**

Company Number: **03560152**



Received for filing in Electronic Format on the: **20/07/2020**

X99P0GKQ

Company Name: **ARCHER SIGNS LIMITED**

Company Number: **03560152**

Confirmation **17/07/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES CARRY NO VOTING RIGHTS IN RESPECT OF GENERAL MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON EITHER A OR B SHARES OR BOTH AT THE DISCRETION OF THE DIRECTORS AND IN SUCH PROPORTION AS THEY MAY DETERMINE. BOTH TYPES OF SHARES HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>240</b>
		Total aggregate nominal value:	<b>120</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