



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **W.H. LEARY LIMITED**

Company Number: **04031203**



X8CSRM80

Received for filing in Electronic Format on the: **28/08/2019**

Company Name: **W.H. LEARY LIMITED**

Company Number: **04031203**

Confirmation **23/08/2019**

Statement date:

Sic Codes: **82920**

Principal activity **Packaging activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140000
Currency:	GBP	Aggregate nominal value:	140000

Prescribed particulars

A. ORDINARY SHARES CARRY ONE VOTE EACH. B. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY DIRECTORS. C. ON WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD.

Class of Shares:	REDEEMABLE	Number allotted	157154
	PREFERENCE	Aggregate nominal value:	157154
Currency:	GBP		

Prescribed particulars

1. THE REDEEMABLE PREFERENCE SHARES SHALL CONFER ON THEIR HOLDERS THE FOLLOWING RIGHTS: A) AS TO INCOME, THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER YEAR ON THE CAPITAL FOR THE TIME BEING PAID UP ON THE SHARES, TO BE PAID, TO THE EXTENT THAT THERE ARE PROFITS FOR DISTRIBUTION, ON 30 APRIL IN EACH YEAR IN RESPECT OF THE 12 MONTHS ENDING ON THAT DATE; B) AS TO CAPITAL, THE RIGHT, ON A WINDING-UP OR OTHER RETURN OF CAPITAL, TO PAYMENT IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY, OF: (I) THE AMOUNTS PAID UP ON THE REDEEMABLE PREFERENCE SHARES HELD BY THEM; AND (II) ANY ARREARS OR ACCRUALS OF THE FIXED DIVIDEND ON THE REDEEMABLE PREFERENCE SHARES HELD BY THEM, WHETHER DECLARED OR EARNED, OR NOT, CALCULATED DOWN TO THE DATE OF SUCH REPAYMENT. C. AS TO REDEMPTION, IN ANY EVENT, ON 30TH APRIL 2010 (AMENDED TO 30TH APRIL 2012 BY VIRTUE OF A WRITTEN RESOLUTION PASSED BY THE COMPANY 30 SEPTEMBER 2010)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	297154
		Total aggregate nominal value:	297154

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: **140000 ORDINARY shares held as at the date of this confirmation statement**

Name: **W H LEARY COMPANY INC**

Shareholding 2: **157154 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **W H LEARY COMPANY INC**

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