



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Foxcote Mead Management Company Limited**

Company Number: **04093583**



Received for filing in Electronic Format on the: **02/11/2017**

X6IBTVRV

Company Name: **Foxcote Mead Management Company Limited**

Company Number: **04093583**

Confirmation **02/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>£1</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ONLY SHARES WHICH WILL CONFER ANY VOTING RIGHTS AT GENERAL MEETINGS SHALL BE THE SHARES CURRENTLY VESTED IN THE SUBSCRIBERS. THE SUBSCRIBER(S) SHALL HAVE ONE VOTE ON SHOW OF HANDS AND ONE VOTE FOR EACH SHARE THAT THEY HOLD ON A WRITTEN RESOLUTION OR WHEN VOTING BY WAY OF A POLL. THE COMPANY SHALL NOT HAVE POWER TO DECLARE OR PAY ANY DIVIDEND OR BONUS OR MAKE ANY DISTRIBUTION OF ANY ASSETS TO THE MEMBERS EXCEPT ON A WINDING UP, PROVIDED THAT NOTHING IN THIS CLAUSE SHALL PREVENT THE PAYMENT OF PROPER REMUNERATION OR FEES TO ANY PERSON EMPLOYED BY OR RENDERING SERVICES TO THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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