

### **Confirmation Statement**

Company Name: Cornwallis Elt Limited

Company Number: 04197561

X96TEU2H

Received for filing in Electronic Format on the: 09/06/2020

Company Name: Cornwallis Elt Limited

Company Number: 04197561

Confirmation 11/04/2020

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: B Number allotted 1900000

ORDINARY Aggregate nominal value: 19000

**SHARES** 

Currency: GBP

Prescribed particulars

INCOME - PAYABLE AT DIFFERENT RATES BETWEEN CLASSES AT THE DISCRETION OF THE BOARD CAPITAL - THE EXCESS OVER THE PRINCIPAL AMOUNT SHALL BE DISTRIBUTED PRO-RATA TO THE B ORDINARY SHARES VOTING - FULL RIGHTS TO VOTING

Class of Shares: A Number allotted 5000000

ORDINARY Aggregate nominal value: 50000

**SHARES** 

Currency: GBP

Prescribed particulars

INCOME - PAYABLE AT DIFFERENT RATES BETWEEN CLASSES AT THE DISCRETION OF THE BOARD CAPITAL - FIXED CAPITAL RIGHTS VOTING - FULL RIGHTS TO VOTING

Class of Shares: C Number allotted 94700

ORDINARY Aggregate nominal value: 947

**SHARES** 

Currency: GBP

Prescribed particulars

INCOME - DIVIDENDS PAYABLE AT DIFFERENT RATES BETWEEN CLASSES AT THE DISCRETION OF THE BOARD CAPITAL - RIGHTS TO CAPITAL OVER AND ABOVE THE PRINCIPLE AMOUNT AND THE SECONDARY AMOUNT VOTING - NO RIGHTS TO VOTING OR TO ATTEND GENERAL MEETINGS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6994700

Total aggregate nominal 69947

value:

Electronically filed document for Company Number: 04197561

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Electronically filed document for Company Number:	04197561	
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# **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

04197561

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04197561

End of Electronically filed document for Company Number: