



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MIDLAND COMMERCIAL CLEANERS LIMITED**

Company Number: **04321775**



Received for filing in Electronic Format on the: **26/07/2018**

X7B0OTQW

Company Name: **MIDLAND COMMERCIAL CLEANERS LIMITED**

Company Number: **04321775**

Confirmation **17/07/2018**

Statement date:

Sic Codes: **81210**

Principal activity description: **General cleaning of buildings**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTING, CAPITAL AND DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(I) NO RIGHT TO RECEIVE NOTICE OF AND NO RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY; (II) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE CAPITAL OR ASSETS OF THE COMPANY, IN THE EVENT OF WINDING UP. DISSOLUTION, MERGER, FLOATATION OR SALE OF THE COMPANY OR OTHERWISE, BUT LIMITED ONLY TO THE ORIGINAL ISSUE PRICE OF THE ORDINARY "C" SHARES OF Â£1 EACH AND NO OTHER SUCH RIGHTS BEYOND THEIR ORIGINAL ISSUE PRICE ; (HI) TO RECEIVE ANY DIVIDEND WHICH MAY BE DECLARED BY THE DIRECTORS OF THE COMPANY IN RELATION TO THE ORDINARY "C" CLASS SHARES; (IV) ANY DIVIDEND DECLARED IS TO BE DIVIDED AMONGST THE HOLDERS OF THE ORDINARY "C" CLASS SHARES IN PROPORTION TO THE NUMBER OF SHARES OF THAT PARTICULAR CLASS MELD BY ANY MEMBER OF THE COMPANY AND A DIVIDEND MAY BE DECLARED DISPROPORTIONATELY BETWEEN THE ORDINARY SHARES AND THE ORDINARY "C" CLASS SHARES; AND (V) THE COMPANY (BUT NOT THE HOLDER OF SUCH ORDINARY "C" CLASS SHARES) SHALL HAVE THE RIGHT BUT NO OBLIGATION LO REDEEM ANY ORDINARY 'C" CLASS SHARES AT THE OPTION OF THE COMPANY FOR AND UPON PAYMENT OF THE ORIGINAL ISSUE PRICE OF THE RELEVANT ORDINARY "C" SHARE OF Â£1 EACH UPON GIVING WRITTEN NOTICE OF AT LEAST 5 WORKING DAYS TO THE RELEVANT HOLDER OF SUCH ORDINARY "C" CLASS SHARE(S) AND THE DIRECTORS MAY OTHERWISE DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(I) NO RIGHT TO RECEIVE NOTICE OF AND NO RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY; (II) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE CAPITAL OR ASSETS OF THE COMPANY, IN THE EVENT OF WINDING UP, DISSOLUTION, MERGER, FLOATATION OR SALE OF THE COMPANY OR OTHERWISE, BUT LIMITED ONLY TO THE ORIGINAL ISSUE PRICE OF THE ORDINARY "D" SHARES OF Â£1 EACH AND NO OTHER SUCH RIGHTS BEYOND THEIR ORIGINAL ISSUE PRICE ; (III) TO RECEIVE ANY DIVIDEND WHICH MAY BE DECLARED BY THE DIRECTORS OF THE COMPANY IN RELATION TO THE ORDINARY "D" CLASS SHARES; (IV) ANY DIVIDEND DECLARED IS TO BE DIVIDED AMONGST THE HOLDERS OF THE ORDINARY "D" CLASS SHARES IN PROPORTION TO THE NUMBER OF SHARES OF THAT PARTICULAR CLASS HELD BY ANY MEMBER OF THE COMPANY AND A DIVIDEND MAY BE DECLARED DISPROPORTIONATELY BETWEEN THE ORDINARY SHARES, THE ORDINARY "C CLASS SHARES AND THE ORDINARY "D" CLASS SHARES; AND (V) THE COMPANY (BUT NOT THE HOLDER OF SUCH ORDINARY "D" CLASS SHARES) SHALL HAVE THE RIGHT BUT NO OBLIGATION TO REDEEM ANY ORDINARY "D" CLASS SHARES AT (THE OPTION OF THE COMPANY) AND UPON PAYMENT OF THE ORIGINAL ISSUE PRICE OF THE RELEVANT ORDINARY "D" SHARE OF Â£1 EACH UPON GIVING WRITTEN NOTICE OF AT LEAST 5 WORKING DAYS TO THE RELEVANT HOLDER OF SUCH ORDINARY "D" CLASS SHARE(S) AND THE DIRECTORS MAY OTHERWISE DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RENOUF TOSTEVIN**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **ANNA MARGARET TOSTEVIN**

Shareholding 3: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **SUSAN TOSTEVIN**

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