



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **O'Connell's Drywall Contractors Limited**

Company Number: **04677320**



Received for filing in Electronic Format on the: **25/02/2020**

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Company Name: **O'Connell's Drywall Contractors Limited**

Company Number: **04677320**

Confirmation **25/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	970
Currency:	GBP	Aggregate nominal value:	970

Prescribed particulars

THESE CARRY FULL VOTING RIGHTS AS PER THE MEMORANDUM OF ARTICLES. EACH SHARE CARRIES FULL RIGHTS TO DIVIDENDS. EACH SHARE CARRIES FULL RIGHTS TO EQUITY.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS. ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE ORDINARY A SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE DIVIDENDS. THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARES THE COMPANY MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. THE DIVIDEND RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP AND REPAYMENT OF CAPITAL - THE ORDINARY A SHARES HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON AN EXIT, WINDING UP OR OTHER RETURN OF CAPITAL IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY. THE RIGHTS ON AN EXIT, WINDING UP OR OTHER RETURN OF CAPITAL ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARES THE COMPANY MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. THE DIVIDEND RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP AND REPAYMENT OF CAPITAL - THE ORDINARY B SHARES HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON AN EXIT, WINDING UP OR OTHER RETURN OF CAPITAL IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY. THE RIGHTS ON AN EXIT, WINDING UP OR OTHER RETURN OF CAPITAL ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1000**

Total aggregate nominal **1000**

value:

Total aggregate amount **0**

unpaid:

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