



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lucy & Martin (Recycling) Limited**

Company Number: **04751015**



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XA4TQ91L

Company Name: **Lucy & Martin (Recycling) Limited**

Company Number: **04751015**

Confirmation **13/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO A CLASS DIVIDEND OR ANY OTHER CLASS DISTRIBUTION. THE RIGHT TO A RETURN OF CAPITAL AT PAR IN THE EVENT OF A WINDING UP IN PREFERENCE TO THE ORDINARY SHARES.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO A CLASS DIVIDEND OR ANY OTHER CLASS DISTRIBUTION. THE RIGHT TO A RETURN OF CAPITAL AT PAR IN THE EVENT OF A WINDING UP IN PREFERENCE TO THE ORDINARY SHARES.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO A CLASS DIVIDEND OR ANY OTHER CLASS DISTRIBUTION. THE RIGHT TO A RETURN OF CAPITAL AT PAR IN THE EVENT OF A WINDING UP IN PREFERENCE TO THE ORDINARY SHARES.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO A CLASS DIVIDEND OR ANY OTHER CLASS DISTRIBUTION. THE RIGHT TO A RETURN OF CAPITAL AT PAR IN THE EVENT OF A WINDING UP IN PREFERENCE TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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