



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALLEN LANE LIMITED**

Company Number: **05115229**



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Company Name: **ALLEN LANE LIMITED**

Company Number: **05115229**

Confirmation **28/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT ANY GENERAL MEETING OR WRITTEN RESOLUTION OF THE COMPANY; HAVE NO ENTITLEMENT TO DIVIDEND; AND ONLY LIMITED RIGHTS TO CAPITAL ON A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	2200
		Total aggregate amount unpaid:	0

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