



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & S Lowe Construction Limited**

Company Number: **05151718**



Received for filing in Electronic Format on the: **11/06/2018**

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Company Name: **A & S Lowe Construction Limited**

Company Number: **05151718**

Confirmation **11/06/2018**

Statement date:

Sic Codes: **41201**

Principal activity **Construction of commercial buildings**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EXTRACTS TAKEN FROM THE ARTICLES OF ASSOCIATION: 2. SUBJECT TO THE PROVISIONS OF TABLE A AND TO THE FOLLOWING PROVISIONS OF THESE ARTICLES, THE DIRECTORS SHALL AUTHORITY TO EXERCISE AND POWER OF THE COMPANY TO OFFER, ALLOT OR OTHERWISE DISPOSE OF ANY SHARES IN THE COMPANY, OR ANY RELEVANT SECURITIES, TO SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER PROVIDED THAT (INsofar AS THE COMPANY IN GENERAL MEETING SHALL NOT HAVE VARIED, RENEWED OR REVOKED THE SAID AUTHORITY): (I) THE DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR AN ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER. (II) THE PERIOD WITHIN WHICH THE SAID AUTHORITY TO ALLOT RELEVANT SECURITIES MAY BE EXERCISED SHALL BE LIMITED TO FIVE YEARS, COMMENCING UPON THE DATE OF INCORPORATION OF THE COMPANY. 4 (A) NO SHARE SHALL BE ISSUED AT A DISCOUNT. (B) THE COMPANY SHALL NOT HAVE POWER TO ISSUE SHARE WARRANTS TO BEARER. (C) ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURE OF THE COMPANY IS PROHIBITED. 6. IN REGULATION 8 OF TABLE A, THE WORDS (NOT BEING A FULLY PAID SHARE)? SHALL BE OMITTED. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES STANDING REGISTERED IN THE NAME OF ANY PERSON (WHETHER HE BE THE SOLE REGISTERED HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS) FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
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Total aggregate nominal	5000
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