



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A D Booth & Sons Limited**

Company Number: **05196345**



X9G3KIPU

Received for filing in Electronic Format on the: **20/10/2020**

Company Name: **A D Booth & Sons Limited**

Company Number: **05196345**

Confirmation **03/08/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. DIVIDENDS AND DISTRIBUTIONS CAN BE ISSUED INDEPENDENTLY FOR THOSE ISSUED ON OTHER CLASSES OF SHARES.

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. DIVIDENDS AND DISTRIBUTIONS CAN BE ISSUED INDEPENDENTLY FOR THOSE ISSUED ON OTHER CLASSES OF SHARES.

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. DIVIDENDS AND DISTRIBUTIONS CAN BE ISSUED INDEPENDENTLY FOR THOSE ISSUED ON OTHER CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103

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