



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HDD Newcastle Under Lyme Limited**

Company Number: **06287508**



Received for filing in Electronic Format on the: **13/07/2017**

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Company Name: **HDD Newcastle Under Lyme Limited**

Company Number: **06287508**

Confirmation **13/07/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

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

Prescribed particulars

THE B SHARES SHALL NOT CONFER ON THE HOLDER(S) OF SUCH SHARES ANY RIGHT TO RECEIVE NOTICE OF ATTEND, BE COUNTED IN THE QUORUM OF OR VOTE AT ANY MEETING OF SHAREHOLDERS, SAVE IN RELATION TO ANY RESOLUTION PROPOSED FOR THE AMENDMENT OF THE RIGHTS ATTACHING TO THE B SHARES AND IN RELATION TO WHICH THE CONSENT OF THE B SHAREHOLDERS (AS A CLASS) SHALL BE REQUIRED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 2006. THE B SHARES SHALL CONFER ON THE HOLDER(S) OF SUCH SHARES THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE COMPANY MAY DECLARE IN RESPECT OF THE B SHARES FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN THE PAYING TO THE A AND B SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THOSE SHAREHOLDERS HOLDING A SHARES, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL MOUNTS PAID UP OR CREDITED AS PAID UP ON THE A SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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