



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRIFFITHS & NIELSEN HOLDINGS LIMITED**

Company Number: **06424837**



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XAHEAO36

Company Name: **GRIFFITHS & NIELSEN HOLDINGS LIMITED**

Company Number: **06424837**

Confirmation **12/11/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 400000 |
| | 1P | Aggregate nominal value: | 4000 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE ONE VOTE PER SHARE. THE ORDINARY SHARES SHALL HAVE RIGHTS TO DIVIDENDS ON SUCH TERMS AS DETERMINED BY THE DIRECTORS (SUBJECT TO SHAREHOLDER CONSENT). ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: A) ANY AMOUNT UP TO THE PROPERTY VALUE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM (PARI PASSU); AND B) THE EXCESS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY SHARES PRO RATA AS TO THE NUMBER OF SHARES HELD BY THEM (PARI PASSU). FOR THE PURPOSE OF DETERMINING THE CAPITAL ENTITLEMENTS ATTACHING TO THE B ORDINARY SHARES, ON ANY OCCASION, PROPERTY VALUE SHALL MEAN THE SUM OF: C) THE VALUE OF ANY FREEHOLD PROPERTY; AND D) THE VALUE OF ANY LEASEHOLD PROPERTY; AND E) ANY PROPERTY PROCEEDS OF SALE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 400000 |
| | | Total aggregate nominal value: | 4000 |
| | | 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