



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Finesse Collection (DMH) Limited**

Company Number: **07877166**



Received for filing in Electronic Format on the: **09/12/2020**

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Company Name: **The Finesse Collection (DMH) Limited**

Company Number: **07877166**

Confirmation **09/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Aggregate nominal value:	950

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF SHARES IN RESPECT OF EACH SHARE HELD THE SUBSCRIPTION PRICE PAID IN RESPECT OF THAT SHARE INCLUDING ANY SHARE PREMIUM (AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH SHARE HELD), THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	150
	A	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - DO NOT ENTITLE THE HOLDER TO ATTEND GENERAL MEETINGS AND CARRY NO VOTING RIGHTS. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF SHARES IN RESPECT OF EACH SHARE HELD THE SUBSCRIPTION PRICE PAID IN RESPECT OF THAT SHARE INCLUDING ANY SHARE PREMIUM (AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH SHARE HELD), THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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