



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Stonehouse I.M.S. Limited**

Company Number: **08080115**



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Company Name: **Stonehouse I.M.S. Limited**

Company Number: **08080115**

Confirmation **23/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS, BY MEANS OF A DIVIDEND. UPON WINDING UP OF THE COMPANY THE SHARES CARRY THE RIGHT TO RECEIVE ANY CAPITAL AVAILABLE FOR DISTRIBUTION. THE DIRECTORS HAVE THE RIGHT OF PRE-EMPTION TO DETERMINE WHO OWNS AND IS ABLE TO TRANSFER SHARES WITHIN THE COMPANY. THE ARTICLES OF ASSOCIATION ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES FROM AN EXISTING SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS, BY MEANS OF A DIVIDEND. UPON WINDING UP OF THE COMPANY THE SHARES CARRY THE RIGHT TO RECEIVE ANY CAPITAL AVAILABLE FOR DISTRIBUTION. THE DIRECTORS HAVE THE RIGHT OF PRE-EMPTION TO DETERMINE WHO OWNS AND IS ABLE TO TRANSFER SHARES WITHIN THE COMPANY. THE ARTICLES OF ASSOCIATION ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES FROM AN EXISTING SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	210
		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