



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Michael Watkins Limited**

Company Number: **08295183**



Received for filing in Electronic Format on the: **15/12/2017**

X6LBH2TK

Company Name: **Michael Watkins Limited**

Company Number: **08295183**

Confirmation **15/11/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>A</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY A SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>B</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY B SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY C SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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