



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dr R Usher Limited**

Company Number: **08323161**



Received for filing in Electronic Format on the: **10/12/2021**

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Company Name: **Dr R Usher Limited**

Company Number: **08323161**

Confirmation **07/12/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

1) FULL VOTING RIGHTS 2) DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS 3) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM) B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UPON THE " B" SHARES "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES (INCLUDING ANY PREMIUM) AS THOUGH THEY CONSTITUTED ONE CLASS OF SHARES, AND C) THE RESIDUE (IF ANY) SHALL BE DIVIDEND AMONGST THE HOLDERS OF THE "A" SHARES RECEIVING 99.8% OF THE RESIDUE AND THE HOLDERS OF THE "B" SHARES , "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES TOGETHER RECEIVING 0.2% OF THE RESIDUE 4) THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

1) FULL VOTING RIGHTS 2) DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS 3) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM) B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UPON THE " B" SHARES "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES (INCLUDING ANY PREMIUM) AS THOUGH THEY CONSTITUTED ONE CLASS OF SHARES, AND C) THE RESIDUE (IF ANY) SHALL BE DIVIDEND AMONGST THE HOLDERS OF THE "A" SHARES RECEIVING 99.8% OF THE RESIDUE AND THE HOLDERS OF THE "B" SHARES , "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES TOGETHER RECEIVING 0.2% OF THE RESIDUE 4) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

1) FULL VOTING RIGHTS 2) DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS 3) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM) B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UPON THE " B" SHARES "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES (INCLUDING ANY PREMIUM) AS THOUGH THEY CONSTITUTED ONE CLASS OF SHARES, AND C) THE RESIDUE (IF ANY) SHALL BE DIVIDEND AMONGST THE HOLDERS OF THE "A" SHARES RECEIVING 99.8% OF THE RESIDUE AND THE HOLDERS OF THE "B" SHARES , "C" SHARES, "D" SHARES, "E" SHARES AND "F" SHARES TOGETHER RECEIVING 0.2% OF THE RESIDUE 4) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **102**

Total aggregate nominal value: **102**

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