



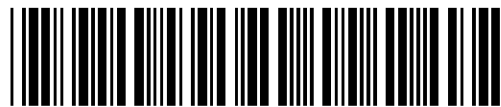
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **11 NETHERHALL LIMITED**

Company Number: **08573008**



Received for filing in Electronic Format on the: **20/07/2017**

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Company Name: **11 NETHERHALL LIMITED**

Company Number: **08573008**

Confirmation **17/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	9
	SHARES		

Currency: **GBP**

Prescribed particulars

'A' SHAREHOLDERS SHALL HAVE NO VOTING RIGHTS PRIOR TO AN "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION). FOLLOWING AN A SHARE CONVERSION, 'A' SHAREHOLDERS SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND, ON A POLL, ONE VOTE PER SHARE. BOTH BEFORE AND AFTER AN A SHARE CONVERSION THE 'A' SHAREHOLDERS HAVE A RIGHT TO RECEIVE A PROPORTION OF ANY DIVIDEND DECLARED OR DISTRIBUTION ON A WINDING UP OF THE COMPANY PRO RATA TO THE NOMINAL VALUE OF EACH SHARE. THE SHARES ARE NOT REDEEMABLE.

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

Currency: **GBP**

Prescribed particulars

PRIOR TO AN "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) THE 'B' SHAREHOLDER SHALL HAVE ALL VOTING RIGHTS OF THE COMPANY AT A GENERAL MEETING AND BE ENTITLED TO A PROPORTION OF ANY DIVIDEND DECLARED OR DISTRIBUTION ON A WINDING-UP OF THE COMPANY PRO-RATA TO THE NOMINAL VLAUE OF EACH SHARE. AFTER THE A SHARE CONVERSION, THE 'B' SHARES SHALL CEASE TO HAVE ANY RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

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