



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MPLOY YOUTH LIMITED**

Company Number: **09014047**



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Company Name: **MPLOY YOUTH LIMITED**

Company Number: **09014047**

Confirmation **28/04/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>A</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE COMPANY SHALL, SUBJECT TO THE PRIOR APPROVAL THEREOF BY SHAREHOLDERS, PAY TO THE HOLDERS OF THE A SHARES BY WAY OF DIVIDEND, ONE HALF OF SUCH OF THE PROFITS OF THE COMPANY AS THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF THE A SHARES FOR ANY FINANCIAL YEAR WHICH SHALL BE PAID IN RESPECT OF A RELEVANT FINANCIAL YEAR ON SUCH DATE AS SHALL BE DETERMINED BY THE BOARD TO THE PERSONS REGISTERED AS THE HOLDERS OF SUCH A SHARES AT THAT DATE. ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH ASSETS (IF ANY) TO AND AMONGST THE HOLDERS OF A SHARES THEN IN ISSUE IN PROPORTION TO THE TOTAL NUMBER OF A SHARES HELD BY THEM RESPECTIVELY. THE HOLDERS OF A SHARES SHALL BE ENTITLED TO VOTE ON ANY RESOLUTION OF THE COMPANY PROPOSED AS A WRITTEN RESOLUTION AND IN SO DOING TO EXERCISE THE VOTING RIGHTS RESPECTIVELY ATTACHING TO THE A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE COMPANY SHALL, SUBJECT TO THE PRIOR APPROVAL THEREOF BY SHAREHOLDERS, PAY TO THE HOLDERS OF THE B SHARES BY WAY OF DIVIDEND, ONE HALF OF SUCH OF THE PROFITS OF THE COMPANY AS THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF THE B SHARES FOR ANY FINANCIAL YEAR WHICH SHALL BE PAID IN RESPECT OF THE B SHARES FOR ANY FINANCIAL YEAR WHICH SHALL BE PAID IN RESPECT OF A RELEVANT FINANCIAL YEAR ON SUCH DATE AS SHALL BE DETERMINED BY THE BOARD TO THE PERSONS REGISTERED AS THE HOLDERS OF SUCH B SHARES AT THAT DATE. THE HODERS OF THE B SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE. THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF NOR TO ATTEND NOR SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **201**

Total aggregate nominal value: **201**

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