



Companies House

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

## Confirmation Statement

Company Name: **Honour Window & Door Solutions Limited**

Company Number: **09063155**



Received for filing in Electronic Format on the: **22/06/2018**

X78N2DX4

Company Name: **Honour Window & Door Solutions Limited**

Company Number: **09063155**

Confirmation **30/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>475</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>475</b>

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) 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. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE PER "ORDINARY" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) 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. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>475</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>475</b>

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE PER "ORDINARY" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) 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.**

RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON  
A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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