



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BISHOP WOOD ALMSHOUSES & CHAPEL LIMITED**

Company Number: **09298041**



Received for filing in Electronic Format on the: **08/11/2018**

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Company Name: **BISHOP WOOD ALMSHOUSES & CHAPEL LIMITED**

Company Number: **09298041**

Confirmation **06/11/2018**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS (WHETHER INCOME OR CAPITAL) LIMITED TO £500,000 IN AGGREGATE. NO ENTITLEMENT TO ASSETS ON WINDING UP UNTIL HOLDERS O THE PREFERRED SHARES HAVE RECEIVED £1.00 PER PREFERRED SHARE. NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS SAVE FOR MATTERS REQUIRING "SHAREHOLDERS CONSENT" (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHIST THERE ARE PREFERRED SHARES IN ISSUE. NO ENTITLEMENT TO DIVIDENDS OR OTHER DISTRIBUTIONS UNTIL DISTRIBUTIONS TOTTALLING £500,000 HAVE BEEN MADE TO THE HOLDERS OF THE A SHARES. IN ADDITION NO ENTITLEMENT TO ASSETS ON WINDING UP UNTIL HOLDERS OR PREFERRED SHARES HAVE RECEIVED £1.00 PER PREFERRED SHARE. NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1604349</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1604349</b>

Prescribed particulars

**NO VOTING RIGHTS SAVE AS IN RELATION TO MATTERS REQUIRING "SHAREHOLDER CONSENT" (AS SPECIFIED IN THE ARTICLES OF ASSOCIATION). NO RIGHTS TO DIVIDENDS. NO RIGHTS TO CAPITAL SAVE FOR NOMINAL VALUE ON WINDING UP. LIABLE TO BE REDEEMED AT THE OPION OF THE SHAREHOLDER AT NOMINAL VALUE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1604360</b>
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Total aggregate nominal	<b>1604360</b>
value:	
Total aggregate amount	<b>0</b>
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