



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Myton Investments Ltd**

Company Number: **09814441**



Received for filing in Electronic Format on the: **02/11/2017**

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Company Name: **Myton Investments Ltd**

Company Number: **09814441**

Confirmation **08/10/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS NO RIGHT TO DIVIDENDS EACH SHARE HAS AN ENTITLEMENT TO NOMINAL VALUE PLUS £1,500,000 ON A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL, AFTER THE HOLDERS OF PREFERENCE SHARES BUT BEFORE THE HOLDERS OF B SHARES

Class of Shares:	PREFERENCE	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF AND TO SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY EXCEPT ON RESOLUTIONS AFFECTING RIGHTS OF PREFERENCE SHARES THE RIGHT TO A DIVIDEND FROM AVAILABLE PROFITS OF THE COMPANY AT 0.5% PER ANNUM AN ENTITLEMENT OF 100% ISSUE PRICE PLUS ACCRUED BUT UNPAID DIVIDENDS ON A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL, IN PREFERENCE TO THE HOLDERS OF A SHARES AND HOLDERS OF B SHARES. REDEEMABLE A THE REQUEST OF THE HOLDER

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

NON VOTING, BUT CAN VOTE ON ONLY ITEMS THAT ALTER THIS SHARE CLASS DIVIDEND BARING CAN PARTICIPATE IN A SHARE OF PROFITS AND RANK AFTER A ORDINARY AND PREFERENCE SHARES IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10001100
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Total aggregate nominal value:	10001100
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