



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Elswood Limited**

Company Number: **09896594**



Received for filing in Electronic Format on the: **13/12/2021**

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Company Name: **Elswood Limited**

Company Number: **09896594**

Confirmation **01/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SAVE THAT A DIFFERENT RATE OF DIVIDEND MAY BE PAID ON EACH CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES OF THIS CLASS ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SAVE THAT A DIFFERENT RATE OF DIVIDEND MAY BE PAID ON EACH CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES OF THIS CLASS ARE NON-REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	520492
	PREFERENCE	Aggregate nominal value:	520492

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO ANNUAL PREFERRED DIVIDEND AT A RATE OF 1.5% OF THE SUBSCRIPTION PRICE. ON A WINDING UP THE SUBSCRIPTION PRICE OF PREFERENCE SHARES IS REPAID TO THE HOLDERS IN PREFERENCE TO ANY OTHER SHAREHOLDERS. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	520592
		Total aggregate nominal value:	520592

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