



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **D G HADINGHAM & SON LIMITED**

Company Number: **10312887**



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XB9PPRSX

Company Name: **D G HADINGHAM & SON LIMITED**

Company Number: **10312887**

Confirmation **03/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE “A” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE TO EACH OF SUCH SHARE HELD. SUBJECT TO THE PREFERENCE SHARES, THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE “A” ORDINARY SHARES AT VARYING RATES AS DECLARED BY THE COMPANY FROM TIME TO TIME. THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, TOGETHER WITH ANY FURTHER PREFERENCE SHARES CREATED TO RANK PARI PASSU THEREWITH AS REGARDS PRIORITY IN RESPECT OF CAPITAL, AND IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY, SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE “A” ORDINARY SHARES THE AMOUNTS PAID UPON SUCH SHARES AND SUBJECT THERETO SHALL BELONG TO AND BE DISTRIBUTED AMONG SUCH HOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	B	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE “B” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE TO EACH OF SUCH SHARE HELD. SUBJECT TO THE PREFERENCE SHARES, THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE “B” ORDINARY SHARES AT VARYING RATES AS DECLARED BY THE COMPANY FROM TIME TO TIME. THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, TOGETHER WITH ANY FURTHER PREFERENCE SHARES CREATED TO RANK PARI PASSU THEREWITH AS REGARDS PRIORITY IN RESPECT OF CAPITAL, AND IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY, SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE “B” ORDINARY SHARES THE AMOUNTS PAID UPON SUCH SHARES AND SUBJECT THERETO SHALL BELONG TO AND BE DISTRIBUTED AMONG SUCH HOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			

THE HOLDERS OF THE “C” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE TO EACH OF SUCH SHARE HELD. SUBJECT TO THE PREFERENCE SHARES, THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE “C” ORDINARY SHARES AT VARYING RATES AS DECLARED BY THE COMPANY FROM TIME TO TIME. THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, TOGETHER WITH ANY FURTHER PREFERENCE SHARES CREATED TO RANK PARI PASSU THEREWITH AS REGARDS PRIORITY IN RESPECT OF CAPITAL, AND IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY, SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE “C” ORDINARY SHARES THE AMOUNTS PAID UPON SUCH SHARES AND SUBJECT THERETO SHALL BELONG TO AND BE DISTRIBUTED AMONG SUCH HOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	613109
Currency:	GBP	Aggregate nominal value:	613109
Prescribed particulars			

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHT WHATSOEVER. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARE TO A NON-CUMULATIVE PREFERENTIAL DIVIDEND OF 0.25% (PER ANNUM, EXCLUSIVE OF IMPUTED TAX CREDIT). THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, TOGETHER WITH ANY FURTHER PREFERENCE SHARES CREATED TO RANK PARI PASSU THEREWITH AS REGARDS PRIORITY IN RESPECT OF CAPITAL, AND IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY, SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE “A” ORDINARY SHARES, THE “B” ORDINARY SHARES, AND THE “C” ORDINARY SHARES, THE AMOUNTS PAID UPON SUCH SHARES AND SUBJECT THERETO SHALL BELONG TO AND BE DISTRIBUTED AMONG SUCH HOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE DIRECTORS SHALL HAVE THE RIGHT TO REDEEM AT PAR THE WHOLE OR ANY PART OF THE PREFERENCE SHARES AT ANY TIME UPON GIVING NOT LESS THAN THREE MONTHS' PREVIOUS NOTICE IN WRITING. THERE SHALL BE PAID ON EACH PREFERENCE SHARE REDEEMED THE AMOUNT PAID UP THEREON (PAR VALUE).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	613229
		Total aggregate nominal value:	613229
		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