



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A. Shires Decor Limited**

Company Number: **10626571**



Received for filing in Electronic Format on the: **26/02/2020**

X8ZLZ2JM

Company Name: **A. Shires Decor Limited**

Company Number: **10626571**

Confirmation **16/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES OF £1 EACH WHICH WILL BE NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO THE CONTINUED EMPLOYMENT BY THE HOLDER OR THE HOLDERS SPOUSE AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IN THE EVENT THE HOLDER OR HOLDERS SPOUSE LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES OF £1 EACH WHICH WILL BE NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO THE CONTINUED EMPLOYMENT BY THE HOLDER OR THE HOLDERS SPOUSE AND REDEEMABLE AT PAR AT THE REQUEST OF

THE ORDINARY SHAREHOLDERS OR IN THE EVENT THE HOLDER OR HOLDERS SPOUSE LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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