



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE LEGAL COSTS EXPERTS (NW) LTD**

Company Number: **10744284**



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XA3RSNW2

Company Name: **THE LEGAL COSTS EXPERTS (NW) LTD**

Company Number: **10744284**

Confirmation **26/04/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NOT REDEEMABLE. AS REGARDS INCOME, THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS OR A DIVIDEND ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. AS REGARDS VOTING, THE HOLDERS OF THE 'B' ORDINARY SHARES OF £1 EACH SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS CAPITAL, ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS THE 'B' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. ON THE SALE OF THE COMPANY THE 'B' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHT OF PARTICIPATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES ARE NOT REDEEMABLE. AS REGARDS INCOME, THE HOLDERS OF THE ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS OR A DIVIDEND ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. AS REGARDS VOTING, THE HOLDERS OF THE ORDINARY SHARES OF £1 EACH SHALL BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS CAPITAL, ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED TO A REPAYMENT OF CAPITAL PAID UP ON ORDINARY SHARES ONLY AND ANY REMAINING SURPLUS SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE ORDINARY SHARES ONLY. ON SALE OF THE COMPANY THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FULL MARKET VALUE OF THE SHARES HELD BY THEM RESPECTIVELY, AS DEFINED BY THE VALUERS.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **102**

Total aggregate nominal value: **102**

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