



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONTGOMERY TAFF LIMITED**

Company Number: **10908136**



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X91OFVBT

Company Name: **MONTGOMERY TAFF LIMITED**

Company Number: **10908136**

Confirmation **27/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	2.01

Prescribed particulars

THE A SHARE SHALL CARRY THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND ON A PROPOSED WRITTEN RESOLUTION OF THE COMPANY; (B) TO PARTICIPATE IN THE PROFITS OF THE COMPANY, IN ACCORDANCE WITH THE JOINT VENTURE AGREEMENT; (C) IN A WINDING UP TO PARTICIPATE PARI PASSU WITH THE B SHARE IN THE REMAINING SURPLUS ASSETS OF THE COMPANY. THE B SHARE SHALL CARRY THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND ON PROPOSED WRITTEN RESOLUTION OF THE COMPANY; (B) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; (C) TO PARTICIPATE IN THE PROFITS OF THE COMPANY, IN ACCORDANCE WITH THE JOINT VENTURE AGREEMENT (D) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARE IN THE SURPLUS ASSETS OF THE COMPANY. THE C SHARE SHALL CARRY THE FOLLOWING RIGHT: (A) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND ON PROPOSED WRITTEN RESOLUTION OF THE COMPANY ONLY WITH NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY OR IN ANY DISTRIBUTION OF ASSETS OR CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	2.01
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAHEER AFZAL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOOBOOKS HOLDINGS LIMITED**

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