



Companies House

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

## Confirmation Statement

Company Name: **Tile & Floor Ltd**

Company Number: **11206088**



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

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Company Name: **Tile & Floor Ltd**

Company Number: **11206088**

Confirmation **14/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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<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

**FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. THE BOARD OF DIRECTORS HAVE THE RIGHT TO ISSUE DIVIDENDS TO EITHER CLASS A OR CLASS B SHAREHOLDERS AT ANY TIME, INDEPENDENTLY OF THE OTHER CLASS OF SHARE IN THEIR ABSOLUTE DISCRETION. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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