



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Pall Mall Construction Ltd**

Company Number: **11814196**



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XBWY9CF6

Company Name: **Pall Mall Construction Ltd**

Company Number: **11814196**

Confirmation **07/02/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 6 |
| | | Total aggregate nominal value: | 6 |
| | | 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