



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. Ellwood Limited**

Company Number: **00269068**



Received for filing in Electronic Format on the: **02/01/2024**

XCTVI5WJ

Company Name: **A. Ellwood Limited**

Company Number: **00269068**

Confirmation **31/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350
Currency:	GBP	Aggregate nominal value:	350

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY CHOOSE TO PAY DIVIDENDS TO ONE CLASS OF SHARE ONLY.

Class of Shares:	PREFERENCE	Number allotted	4000
	SHARES	Aggregate nominal value:	16000000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY CHOOSE TO PAY DIVIDENDS TO ONE CLASS OF SHARE ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4350
		Total aggregate nominal value:	16000350
		Total aggregate amount	15996000
		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