Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SIR RICHARD SUTTON LIMITED**
Company Number: **00346359**

Received for filing in Electronic Format on the: **05/11/2019**

X8HLDLKB

Company Name: **SIR RICHARD SUTTON LIMITED**

Company Number: **00346359**

Confirmation Statement date: **05/11/2019**

Statement of Capital (Share Capital)

Class of Shares:	**PREFERRED**	Number allotted	**400000**
	ORDINARY	Aggregate nominal value:	**280000**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND AFTER CUMULATIVE PREFERENCE DIVIDEND BUT BEFORE ORDINARY SHARES. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING A WINDING UP). NOT REDEEMABLE.

Class of Shares:	**A**	Number allotted	**1**
	SPECIAL	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

LIMITED VOTING RIGHTS TO VOTE ON MATTERS PROPOSING TO EITHER VARY THE RIGHTS OR PRIVILEGES OF THE HOLDER OF THE A SPECIAL SHARE OR TO AMEND ARTICLE 4(E), 18, 35.1, 55 OR 56 OF THE COMPANY'S ARTICLES OF ASSOCIATION. NO RIGHT TO DIVIDENDS OR TO RECEIVE ANY OTHER DISTRIBUTION. NOT REDEEMABLE.

Class of Shares:	**A**	Number allotted	**59**
	CUMULATIVE REDEEMABLE PREFERENCE	Aggregate nominal value:	**59000**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE. CUMULATIVE PREFERENCE DIVIDEND PAYABLE IN PRIORITY TO ANY DIVIDENDS PAID TO OTHER SHAREHOLDERS. RIGHT TO A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE CUMULATIVE PREFERENCE DIVIDEND ON THE DATE OF THE RETURN OF CAPITAL, IN PRIORITY TO ANY OTHER SHAREHOLDERS, BUT NO FURTHER RIGHT TO PARTICIPATE. REDEMPTION ON NOT LESS THAN ONE MONTH'S NOTICE FROM SHAREHOLDER OR COMPANY. REDEEMED AT PAR VALUE, PLUS ANY ACCRUED CUMULATIVE PREFERENCE DIVIDEND.

Class of Shares:	**ORDINARY**	Number allotted	**902919**
	B	Aggregate nominal value:	**632043.3**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND AFTER CUMULATIVE PREFERENCE DIVIDEND AND PREFERRED ORDINARY SHARES. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING A WINDING UP). NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**902920**
	A	Aggregate nominal value:	**632044**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND AFTER CUMULATIVE PREFERENCE DIVIDEND AND PREFERRED ORDINARY SHARES. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING A WINDING UP). NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2205899**
		Total aggregate nominal value:	**1603088.3**
		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:	**1 A SPECIAL shares held as at the date of this confirmation statement**
Name:	**PETER LEWIS WYMAN**
Shareholding 2:	**400000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name:	**RICHARD LEXINGTON T SUTTON**
Shareholding 3:	**59 A CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name:	**RICHARD LEXINGTON T SUTTON**
Shareholding 4:	**902919 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**RICHARD LEXINGTON T SUTTON**
Shareholding 5:	**902920 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**RICHARD LEXINGTON T SUTTON**

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