



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mansel Davies & Son Limited**

Company Number: **00812036**



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Received for filing in Electronic Format on the: **03/12/2019**

Company Name: **Mansel Davies & Son Limited**

Company Number: **00812036**

Confirmation **30/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Class of Shares:	REDEEMABLE	Number allotted	600000
	PREFERENCE	Aggregate nominal value:	600000
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ARE TO BE REPAYED IN PREFERENCE TO ALL OTHER SHARES IN THE CASE OF A WINDING UP OF THE COMPANY. THEY CARRY NO VOTING RIGHTS, NO RIGHTS TO DIVIDENDS AND HAVE NO RIGHTS TO THE DISTRIBUTABLE ASSETS ON LIQUIDATION ONCE THE PAID UP SHARE CAPITAL HAS BEEN PAID TO THE PREFERENCE SHAREHOLDERS. THE PREFERENCE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE PREFERENCE SHAREHOLDER AT ANY TIME AFTER 30 SEPTEMBER 2013.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	900000
		Total aggregate amount unpaid:	0

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