



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G.D. Thorner (Holdings) Limited**

Company Number: **00927315**



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X73K05T5

Company Name: **G.D. Thorner (Holdings) Limited**

Company Number: **00927315**

Confirmation **03/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	400
	"A"	Aggregate nominal value:	400
	SHARES		

Currency: **GBP**

Prescribed particulars

INCOME: NO RIGHT TO PARTICIPATE IN THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF THE COMPANY'S LIABILITIES HOLDERS OF SUCH SHARES SHALL BE REPAID THE AMOUNT PAID UP ON SUCH SHARES AFTER PAYMENT OF £1,000 PER SHARE TO THE HOLDERS OF THE ORDINARY SHARES. VOTING: ON A SHOW OF HANDS A MEMBER SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY A AND EVERY DEFERRED A SHARE OF WHICH HE IS A HOLDER.

Class of Shares:	DEFERRED	Number allotted	500
	"B"	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

INCOME: NO RIGHT TO PARTICIPATE IN THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF THE COMPANY'S LIABILITIES HOLDERS OF SUCH SHARES SHALL BE REPAID THE AMOUNT PAID UP ON SUCH SHARES AFTER PAYMENT OF £1,000 PER SHARE TO THE HOLDERS OF THE ORDINARY SHARES. VOTING: NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	40
	A	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

INCOME: CARRY ALL RIGHTS TO AND RANK PARI PASSU WITH ORDINARY B SHAREHOLDERS IN RESPECT OF ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE

THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES HOLDERS OF SUCH SHARES SHALL BE REPAYED £1,000 PER SHARE AND ALSO RECEIVE THE BALANCE OF SUCH ASSETS IN PROPORTION TO THE AMOUNTS PAID UP, AFTER REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES. VOTING: ON A SHOW OF HANDS A MEMBER SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY A AND EVERY DEFERRED A SHARE OF WHICH HE IS A HOLDER.

Class of Shares:	ORDINARY-B	Number allotted	50
		Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

INCOME: CARRY ALL RIGHTS TO AND RANK PARI PASSU WITH ORDINARY B SHAREHOLDERS IN RESPECT OF ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES HOLDERS OF SUCH SHARES SHALL BE REPAYED £1,000 PER SHARE AND ALSO RECEIVE THE BALANCE OF SUCH ASSETS IN PROPORTION TO THE AMOUNTS PAID UP, AFTER REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES. VOTING: NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	990
		Total aggregate nominal value:	990
		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