



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Edward Hamer Limited**

Company Number: **01363882**



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Company Name: **Edward Hamer Limited**

Company Number: **01363882**

Confirmation **31/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR PAYMENT OF DIVIDENDS. DIVIDENDS MAY BE PAID TO HOLDERS OF A, B C ETC ORDINARY SHARES AS DETERMINED BY MEMBERS AT GENERAL MEETING. DIVIDENDS PAID TO HOLDERS OF A, B, C ETC ORDINARY SHARES NEED NOT BE RELATED TO DIVIDENDS PAID TO OTHER CLASSES.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**B ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES. DIVIDENDS MAY BE PAID TO HOLDERS OF A, B C ETC ORDINARY SHARES AS DETERMINED BY MEMBERS AT GENERAL MEETING. DIVIDENDS PAYABLE TO HOLDERS OF A, B, C ETC ORDINARY SHARES NEED NOT BE RELATED TO HOLDERS OF ANY OTHER CLASS OF SHARES.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>34998</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>34998</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**EACH ORDINARY SHARE CARRIES EQUAL RIGHTS WITH ALL OTHER ORDINARY SHARES AS REGARDS INCOME, CAPITAL AND VOTING.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>35000</b> |
|           |            | Total aggregate nominal value: | <b>35000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

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## **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