



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Castle Home Improvements Limited**

Company Number: **02236192**



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Company Name: **Castle Home Improvements Limited**

Company Number: **02236192**

Confirmation **15/06/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>110</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>110</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE FOLLOWING: A. THE AMOUNTS OF DIVIDENDS DECLARED SHALL BE AS RECOMMENDED BY THE DIRECTORS AND NEED NOT BEAR ANY RELATIONSHIP TO THE RESPECTIVE AMOUNTS OF ISSUED OR PAID UP CAPITAL OF THE TWO CLASSES; B. THE 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS AT THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL, OR THE SALE OF THE UNDERTAKING OF THE COMPANY, OR ALTERING THE OBJECTS OF THE COMPANY, OR VARYING OR ABROGATING ANY OF THE RIGHTS ATTACHING TO THE 'B' ORDINARY AND 'C' ORDINARY SHARES, IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION, BUT ON NO OTHER RESOLUTION PROPOSED AT THE MEETING.

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE FOLLOWING: A. THE AMOUNTS OF DIVIDENDS DECLARED SHALL BE AS RECOMMENDED BY THE DIRECTORS AND NEED NOT BEAR ANY RELATIONSHIP TO THE RESPECTIVE AMOUNTS OF ISSUED OR PAID UP CAPITAL OF THE TWO CLASSES; B. THE 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS AT THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL, OR THE SALE OF THE UNDERTAKING OF THE COMPANY, OR ALTERING THE OBJECTS OF THE COMPANY, OR VARYING OR ABROGATING ANY OF THE RIGHTS ATTACHING TO THE 'B' ORDINARY AND 'C' ORDINARY SHARES, IN WHICH CASE THEY SHALL BE ENTITLED TO

**VOTE ON ANY SUCH RESOLUTION, BUT ON NO OTHER RESOLUTION PROPOSED AT THE MEETING.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE FOLLOWING: A. THE AMOUNTS OF DIVIDENDS DECLARED SHALL BE AS RECOMMENDED BY THE DIRECTORS AND NEED NOT BEAR ANY RELATIONSHIP TO THE RESPECTIVE AMOUNTS OF ISSUED OR PAID UP CAPITAL OF THE TWO CLASSES; B. THE 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS AT THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL, OR THE SALE OF THE UNDERTAKING OF THE COMPANY, OR ALTERING THE OBJECTS OF THE COMPANY, OR VARYING OR ABROGATING ANY OF THE RIGHTS ATTACHING TO THE 'B' ORDINARY AND 'C' ORDINARY SHARES, IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION, BUT ON NO OTHER RESOLUTION PROPOSED AT THE MEETING.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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