



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARMSTRONGS OF WORCESTER LIMITED**

Company Number: **00602135**



Received for filing in Electronic Format on the: **25/09/2019**

X8EPRG8Y

Company Name: **ARMSTRONGS OF WORCESTER LIMITED**

Company Number: **00602135**

Confirmation **25/09/2019**

Statement date:

Sic Codes: **47710**

Principal activity **Retail sale of clothing in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	6% NON	Number allotted	3000
	CUMULATIVE	Aggregate nominal value:	3000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

PREFERENCE SHAREHOLDERS HAVE THE RIGHT TO VOTE IN PERSON OR BY PROXY UPON ANY RESOLUTION FOR WINDING UP THE COMPANY OR SPECIALLY AND DIRECTLY AFFECTING THE RIGHTS AND PRIVILEGES ATTACHED TO THE SAID PREFERENCE SHARES, AND TO RECIEVE NOTICE OF AND TO ATTEND ANY MEETING OF THE MEMBERS OF THE COMPANY AT WHICH ANY SUCH RESOLUTION IS INTENDED TO BE PROPOSED, BUT SAVE AS AFORESAID, THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT AS SUCH HAVE THE RIGHT TO ATTEND OR VOTE IN PERSON OR BY PROXY AT ANY MEETING OF THE COMPANY OR TO HAVE NOTICE THEREOF. THE PREFERENCE SHARES SHALL CARRY THE RIGHT TO A DIVIDEND OF SIX PER CENTUM PER ANNUM WHICH SHALL BE NON-CUMULATIVE. IN A WINDING UP OF THE COMPANY THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO HAVE THE SURPLUSS ASSETS OF THE COMPANY APPLIED IN THE FIRST PLACE IN REPAYING TO THEM THE AMOUNT PAID OR CREDITED AS PAID UP ON SUCH SHARES BUT SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN SUCH SURPLUS ASSETS.

Class of Shares:	ORDINARY	Number allotted	19701
	A	Aggregate nominal value:	19701

Currency: **GBP**

Prescribed particulars

A SHARES HOLD VOTING RIGHTS. A SHARES HOLD VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP OF THE COMPANY, THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDINGS OF A SHARES, AFTER FIRST REPAYMENT TO THE PREFERENCE AND B SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

B SHARES HOLD NO VOTING RIGHTS UNLESS AUTHORISED BY THE HOLDERS OF THE A SHARES. B SHARES HOLD NO RIGHTS TO DIVIDENDS UNLESS AUTHORISED BY THE HOLDERS OF THE A SHARES. IN A WINDING UP OF THE COMPANY, THE B SHAREHOLDERS WILL BE REPAID AT PAR VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22711
		Total aggregate nominal value:	22711
		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: **3000 6% NON CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **SIMON ALEXANDER ARMSTRONG HYSLOP**

Shareholding 2: **14561 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON ALEXANDER ARMSTRONG HYSLOP**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON ALEXANDER ARMSTRONG HYSLOP**

Shareholding 4: **5140 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDRA STODDARD**

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