



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHARLES COOPER (LEICESTER) LIMITED**

Company Number: **01928054**



Received for filing in Electronic Format on the: **04/01/2024**

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Company Name: **CHARLES COOPER (LEICESTER) LIMITED**

Company Number: **01928054**

Confirmation **23/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10000</b> |
| Prescribed particulars  |                 |                          |              |

## ORDINARY SHARES RANKING PARI PASSU WITH EXISTING SHARES

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1000</b> |
| Currency:               | <b>GBP</b>      |                          |             |
| Prescribed particulars  |                 |                          |             |

(I) THE HOLDERS OF THE "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. IN THE EVENT OF A WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ORDINARY AND "B" SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDERS OF THE "B" ORDINARY SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.(II) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES ANY MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.(III) WHENEVER ANY HOLDER OF B ORDINARY SHARES IN THE COMPANY WHO IS EMPLOYED BY THE COMPANY IN ANY CAPACITY (WHETHER OR NOT HE IS ALSO A DIRECTOR) CEASES TO BE EMPLOYED BY THE COMPANY OTHERWISE THAN BY REASON OF HIS DEATH THE DIRECTORS MAY AT ANY TIME NOT LATER THAN SIX MONTHS AFTER HIS CEASING TO BE EMPLOYED RESOLVE THAT SUCH MEMBER RETIRE AS A SHAREHOLDER, AND THEREUPON HE SHALL (UNLESS HE HAS ALREADY SERVED A TRANSFER NOTICE) BE DEEMED TO HAVE SERVED A TRANSFER NOTICE SPECIFYING THE PRICE OF SUCH SHARES AS BEING AT PAR VALUE. NOTICE OF THE PASSING OF ANY SUCH RESOLUTION SHALL FORTHWITH BE GIVEN TO THE MEMBER AFFECTED THEREBY. (IV) EACH OF THE FOLLOWING SHALL BE DEEMED TO CONSTITUTE A VARIATION OF THE RIGHTS ATTACHED TO EACH CLASS OF SHARES: (A) ANY ALTERATION IN THE MEMORANDUM OR ARTICLES OF ASSOCIATION OF THE COMPANY; OR (B) ANY INCREASE OR REDUCTION OR SUBDIVISION OR CONSOLIDATION OR OTHER ALTERATION IN THE ISSUED SHARE CAPITAL OF THE COMPANY OR ANY OF THE RIGHTS ATTACHING TO ANY SHARE CAPITAL.

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **11000**

Total aggregate nominal value: **11000**

Total aggregate amount **0**

unpaid:

## 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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TANT ANGUS COOPER**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TOSH LEYTON COOPER**

Shareholding 3: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR TANT ANGUS COOPER**

Shareholding 4: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR TOSH LEYTON COOPER**

## **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