



Confirmation Statement

Company Name: **COOPERS COBORN ALLWEATHER PITCH LTD.**

Company Number: **02784814**



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Company Name: **COOPERS COBORN ALLWEATHER PITCH LTD.**

Company Number: **02784814**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS AND ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES OF WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. A LIQUIDATOR MAY WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION DIVIDE AMONG MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SHARES ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OTHER THAN ORDINARY REDEEMABLE EMPLOYEE SHARES WHICH SHALL BE REDEEMABLE ONLY AT THE OPTION OF THE COMPANY. THE COMPANY MAY PURCHASE ITS OWN SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE COOPERS' COMPANY AND COBORN EDUCATIONAL FOUNDATION**

Registered or Principal Office Address: **THE COOPERS' COMPANY AND COBORN SCHOOL ST.
MARYS LANE
UPMINSTER
UNITED KINGDOM
RM14 3HS**

Legal Form: **REGISTERED CHARITY**

Governing Law: **CHARITIES ACT 2011**

Register: **CHARITIES COMMISSION**

Country/state of register: **UNITED KINGDOM**

Registration Number: **310935**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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