



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E & R HORN LIMITED**

Company Number: **04620052**



Received for filing in Electronic Format on the: **18/12/2017**

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Company Name: **E & R HORN LIMITED**

Company Number: **04620052**

Confirmation **17/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A NON-	Number allotted	1
	VOTING	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.

Class of Shares:	B NON-	Number allotted	1
	VOTING	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE B SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE B SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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