



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAVENDISH ASSOCIATES LIMITED**

Company Number: **05992410**



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Company Name: **HAVENDISH ASSOCIATES LIMITED**

Company Number: **05992410**

Confirmation **29/10/2020**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

' A ' ORDINARY SHARES (A) THE ' A ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' A ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.(C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' A ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

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

Currency: **GBP**

Prescribed particulars

' B ' ORDINARY SHARES. (A) THE ' B ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' B ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY

WINDING UP OF THE COMPANY.(C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' B ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

' C ' ORDINARY SHARES. (A) THE ' C ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' C ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' C ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

' D ' ORDINARY SHARES. (A) THE ' D ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' D ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' D ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: GBP

Prescribed particulars

' E ' ORDINARY SHARES. (A) THE ' E ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' E ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' E ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		
Currency:	GBP		

Prescribed particulars

' F ' ORDINARY SHARES. (A) THE ' F ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' F ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' F ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCEEACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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