

#### **Confirmation Statement**

Company Name: Eaton Mayfair Limited

Company Number: 07026614

Received for filing in Electronic Format on the: 22/09/2020

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Company Name: Eaton Mayfair Limited

Company Number: 07026614

Confirmation **22/09/2020** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 60

A Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 40

B Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

NON-VOTING EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 20

C Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

NON-VOTING EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ORDINARY C SHARES RANK EQUALLY TO ORDINARY A AND B SHARES WITH REGARD TO REPAYMENT OF CAPITAL UP TO THE NOMINAL VALUE OF THE SHARES

Class of Shares: ORDINARY Number allotted 10

D Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NON-VOTING EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION A B C ORDINARY SHARES REPAID TO THEIR NORMAL VALUE BEFORE D ORDINARY SHARES ARE REPAID

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 130

Total aggregate nominal

130

0

value:

Total aggregate amount

unpaid:

## **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

07026614

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07026614

End of Electronically filed document for Company Number: