



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Forge (Halstead) Limited**

Company Number: **07452532**



Received for filing in Electronic Format on the: **28/11/2022**

XBHQTWUP

Company Name: **The Forge (Halstead) Limited**

Company Number: **07452532**

Confirmation **26/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY A CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY A CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY B CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY B CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount	0
		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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: THE FORGE (HALSTEAD) LIMITED

COMPANY NUMBER: 07452532

A second filed CS01 (CAPITAL AND SHAREHOLDER INFORMATION) was registered on 09/12/2023