



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Palletsock Limited**

Company Number: **08107556**



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Company Name: **Palletsock Limited**

Company Number: **08107556**

Confirmation **15/06/2017**

Statement date:

Sic Codes: **82920**

Principal activity **Packaging activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAD BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BY A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON) THE A SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE A DIVIDEND OR OTHER SHARE OF THE PROFITS OF THE COMPANY. THE A SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE ANY RIGHTS TO RECEIVE ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL UPON WINDING UP. THE A SHARES ARE ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B SHARES OF THE COMPANY DO NOT CONFER OF THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY B SHARES MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT. THE B SHARES ENTITLE THE HOLDERS TO RECEIVE A SHARE OF THE

DIVIDENDS OR DISTRIBUTIONS OF THE COMPANY SUCH AS ARE RESOLVED TO BE DIVIDED AMONGST THE SHAREHOLDERS SUCH DIVIDEND MAY BE DECLARED AS INTERIM OR FINAL DIVIDEND. THE B SHARES SHALL ON WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE ALL OF THE CAPITAL OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE MEMBERS DISTRIBUTED TO THE HOLDERS OF THE B SHARES. THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	200
		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