



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SUE MATTHEWS & CO LTD**

Company Number: **08159059**



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X9LX07FT

Company Name: **SUE MATTHEWS & CO LTD**

Company Number: **08159059**

Confirmation **27/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'B' SHARES WILL RANK PARI PASSU WITH THE EXISTING ORDINARY A SHARES WITH RESPECT TO THE ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS THEY HAVE NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'C' SHARES WILL RANK PARI PASSU WITH THE EXISTING ORDINARY A SHARES WITH RESPECT TO THE ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS THEY HAVE NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>D</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'D' SHARES WILL RANK PARI PASSU WITH THE EXISTING ORDINARY A SHARES WITH RESPECT TO THE ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS THEY HAVE NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **1004**

Total aggregate nominal **1004**

value:

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