



Companies House

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

## Confirmation Statement

Company Name: **COSYBOX ALFRETON ROAD LIMITED**

Company Number: **10806491**



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Company Name: **COSYBOX ALFRETON ROAD LIMITED**

Company Number: **10806491**

Confirmation **06/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>475</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>475</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ALL SHARES CARRY EQUAL FULL EQUITY RIGHTS IN RESPECT OF VOTING AND DIVIDENDS AND RANK PARI PASSU. UPON WINDING UP OR REALISATION AN AMOUNT EQUAL TO THE MAINTENANCE AND MANAGEMENT COSTS INCURRED BY THE COMPANY SHALL BE PAID OUT FIRST IN RESPECT OF ANY PROCEEDS TO BE DISTRIBUTED FOLLOWING WHICH THE PROCEEDS WILL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PARI PASSU.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>475</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>475</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ALL SHARES CARRY EQUAL FULL EQUITY RIGHTS IN RESPECT OF VOTING AND DIVIDENDS AND RANK PARI PASSU. UPON WINDING UP OR REALISATION AN AMOUNT EQUAL TO THE MAINTENANCE AND MANAGEMENT COSTS INCURRED BY THE COMPANY SHALL BE PAID OUT FIRST IN RESPECT OF ANY PROCEEDS TO BE DISTRIBUTED FOLLOWING WHICH THE PROCEEDS WILL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PARI PASSU.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

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# Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>1000</b> |

## **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