

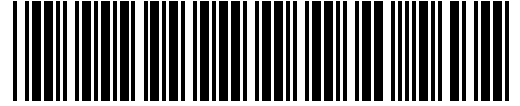


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Singh Establishments Limited**
Company Number: **11535583**



XBBPMM3L

Received for filing in Electronic Format on the: **02/09/2022**

Company Name: **Singh Establishments Limited**
Company Number: **11535583**
Confirmation Statement date: **23/08/2022**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE AND ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E THE CAPITAL PAID UP ON SUCH SHARES INCLUDING ANY SHARE PREMIUM (AS IF THEY CONSTITUTED ONE CLASS OF SHARES); SECONDLY, IN PAYING TO THE HOLDERS OF THE ORDINARY A AND ORDINARY C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE SUM OF £2,400,000 (OR THE REMAINDERS OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION SHOULD THIS AMOUNT TO LESS THAN £2,400,000) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY A AND ORDINARY C SHARES HELD BY THOSE SHAREHOLDERS TO INCLUDE THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES HELD BY THOSE SHAREHOLDERS ONCE THE CUMULATIVE TOTAL OF £2,400,000 HAS BEEN EXCEEDED TO INCLUDE (FOR THE AVOIDANCE OF DOUBT) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE AND SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. WRITTEN RESOLUTION, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E THE CAPITAL PAID UP ON SUCH SHARES INCLUDING ANY SHARE PREMIUM (AS IF THEY CONSTITUTED ONE CLASS OF SHARES); SECONDLY, IN PAYING TO THE HOLDERS OF THE ORDINARY A AND ORDINARY C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE SUM OF £2,400,000 (OR THE REMAINDERS OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION SHOULD THIS AMOUNT TO LESS THAN £2,400,000) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY A AND ORDINARY C SHARES HELD BY THOSE SHAREHOLDERS TO INCLUDE THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES HELD BY THOSE SHAREHOLDERS ONCE THE CUMULATIVE TOTAL OF £2,400,000 HAS BEEN EXCEEDED TO INCLUDE (FOR THE AVOIDANCE OF DOUBT) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM.

Class of Shares:	ORDINARY	Number allotted	75
	C	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE AND ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E THE CAPITAL PAID UP ON SUCH SHARES INCLUDING ANY SHARE PREMIUM (AS IF THEY CONSTITUTED ONE CLASS OF SHARES); SECONDLY, IN PAYING TO THE HOLDERS OF THE ORDINARY A AND ORDINARY C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE SUM OF £2,400,000 (OR THE REMAINDERS OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION SHOULD THIS AMOUNT TO LESS THAN £2,400,000) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY A AND ORDINARY C SHARES HELD BY THOSE SHAREHOLDERS TO INCLUDE THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES HELD BY THOSE SHAREHOLDERS ONCE THE CUMULATIVE TOTAL OF £2,400,000 HAS BEEN EXCEEDED TO INCLUDE (FOR THE AVOIDANCE OF DOUBT) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM.

Class of Shares:	ORDINARY	Number allotted	50
	D	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY D SHARES ARE IRREDEEMABLE AND SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. WRITTEN RESOLUTION, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E THE CAPITAL PAID UP ON SUCH SHARES INCLUDING ANY SHARE PREMIUM (AS IF THEY CONSTITUTED ONE CLASS OF SHARES); SECONDLY, IN PAYING TO THE HOLDERS OF THE ORDINARY A AND ORDINARY C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE SUM OF £2,400,000 (OR THE REMAINDERS OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION SHOULD THIS AMOUNT TO LESS THAN £2,400,000) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY A AND ORDINARY C SHARES HELD BY THOSE SHAREHOLDERS TO INCLUDE THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES HELD BY THOSE SHAREHOLDERS ONCE THE CUMULATIVE TOTAL OF £2,400,000 HAS BEEN EXCEEDED TO INCLUDE (FOR THE AVOIDANCE OF DOUBT) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM.

Class of Shares:	ORDINARY	Number allotted	50
	E	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY E SHARES ARE IRREDEEMABLE AND SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. WRITTEN RESOLUTION, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E THE CAPITAL PAID UP ON SUCH SHARES INCLUDING ANY SHARE PREMIUM (AS IF THEY CONSTITUTED ONE CLASS OF SHARES); SECONDLY, IN PAYING TO THE HOLDERS OF THE ORDINARY A AND ORDINARY C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE SUM OF £2,400,000 (OR THE REMAINDERS OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION SHOULD THIS AMOUNT TO LESS THAN £2,400,000) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY A AND ORDINARY C SHARES HELD BY THOSE SHAREHOLDERS TO INCLUDE THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARE) APPLIED PRO RATA ACCORDING TO THE NOMINAL VALUE OF THE ORDINARY B, ORDINARY D AND ORDINARY E SHARES HELD BY THOSE SHAREHOLDERS ONCE THE CUMULATIVE TOTAL OF £2,400,000 HAS BEEN EXCEEDED TO INCLUDE (FOR THE AVOIDANCE OF DOUBT) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ARANDEEP SINGH RAI**

Shareholding 2: **25 transferred on 2021-12-17
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GURINDER KAUR RAI**

Shareholding 3: **75 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GURINDER KAUR RAI**

Shareholding 4: **50 transferred on 2021-12-17
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GURINDER KAUR RAI**

Shareholding 5: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RAJINDER SINGH**

Shareholding 6: **25 transferred on 2021-12-17
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RAJINDER SINGH**

Shareholding 7: **50 transferred on 2021-12-17
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RAJINDER SINGH**

Shareholding 8: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RAJINDER SINGH
GURINDER KAU RAI**

Shareholding 9: **50 ORDINARY E shares held as at the date of this confirmation statement**

Name: **RAJINDER SINGH
GURINDER KAU RAI**

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