Confirmation Statement

Company Name: Simon the Beekeeper Ltd
Company Number: 09195741

Received for filing in Electronic Format on the: 15/09/2017

Company Name: Simon the Beekeeper Ltd
Company Number: 09195741
Confirmation Statement date: 30/08/2017
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Number allotted: 20

Currency: GBP
Aggregate nominal value: 20

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUNDED UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares: ORDINARY
Number allotted: 2

B
Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER THE COMPANIES ACT; "EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUNDED UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 22
Total aggregate nominal value: 22

Electronically filed document for Company Number: 09195741
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