Company Name: THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
Company Number: 02690488

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Company Name: THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
Company Number: 02690488
Confirmation: 23/02/2020
Statement date: 

Electronically filed document for Company Number: 02690488
Statement of Capital (Share Capital)

Class of Shares: A
Number allotted 660000
ORDINARY
Aggregate nominal value: 660000

Currency: GBP

Prescribed particulars

VOTING RIGHTS. THE "A" ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING IN GENERAL MEETINGS. DIVIDEND RIGHTS. THE DISTRIBUTABLE PROFITS OF THE COMPANIES SHALL BE PAYABLE IN ACCORDANCE WITH THE DIVIDEND POLICY SET OUT IN CLAUSE 12 OF THE SHAREHOLDERS AGREEMENT TO THE HOLDERS OF A ORDINARY SHARES ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON (INCLUDING PREMIUM) PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES. CAPITAL DISTRIBUTION RIGHTS. THE A ORDINARY SHARES SHALL BEENTITLED TO A DISTRIBUTION OF THE BALANCE OF SUCH ASSETS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP (INCLUDING ANY PREMIUMS) PARI PASSU AS IF SAME CONSTITUTED ONCE CLASS OF SHARES. POWER TO APPOINT AND REMOVE DIRECTORS. A SHAREHOLDER OR SHAREHOLDERS FROM TIME TO TIME HOLDING A MAJORITY IN NOMINAL VALUE OF THE ISSUED VOTING "A" SHARES SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ONE PERSON AS THE A DIRECTOR AND (SUBJECT TO ARTICLE 22.2 OF ARTICLES OF ASSOCIATION) TO REMOVE FROM OFFICE ANY DIRECTOR SO APPOINTED BY THEM.

Class of Shares: B
Number allotted 330000
ORDINARY
Aggregate nominal value: 330000

Currency: GBP

Prescribed particulars

VOTING RIGHTS. THE "B" ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING IN GENERAL MEETINGS. DIVIDEND RIGHTS. THE DISTRIBUTABLE PROFITS OF THE COMPANIES SHALL BE PAYABLE IN ACCORDANCE WITH THE DIVIDEND POLICY SET OUT IN CLAUSE 12 OF THE SHAREHOLDERS AGREEMENT TO THE HOLDERS OF B ORDINARY SHARES ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON (INCLUDING PREMIUM) PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES. CAPITAL DISTRIBUTION RIGHTS. THE B ORDINARY SHARES SHALL BEENTITLED TO A DISTRIBUTION OF THE BALANCE OF SUCH ASSETS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP (INCLUDING ANY PREMIUMS) PARI PASSU AS IF SAME CONSTITUTED ONCE CLASS OF SHARES. POWER TO APPOINT
AND REMOVE DIRECTORS. A SHAREHOLDER OR SHAREHOLDERS FROM TIME TO TIME HOLDING A MAJORITY IN NOMINAL VALUE OF THE ISSUED VOTING “B” SHARES SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ONE PERSON AS THE B DIRECTOR AND (SUBJECT TO ARTICLE 22.2 OF ARTICLES OF ASSOCIATION) TO REMOVE FROM OFFICE ANY DIRECTOR SO APPOINTED BY THEM.

Class of Shares: C
ORDINARY
Number allotted 20000
Aggregate nominal value: 20000
Currency: GBP
Prescribed particulars

VOTING RIGHTS. THE "C" ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING IN GENERAL MEETINGS. DIVIDEND RIGHTS. NO DIVIDEND SHALL BE PAYABLE TO THE HOLDERS OF THE “C” ORDINARY SHARES. CAPITAL DISTRIBUTION RIGHTS. THE “C” ORDINARY SHARES SHALL NOT BE ENTITLED TO A DISTRIBUTION OF THE BALANCE OF SUCH ASSETS.

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 1010000
Total aggregate nominal value: 1010000
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: 660000 A ORDINARY shares held as at the date of this confirmation statement
Name: THE COUNCIL OF THE CITY OF COVENTRY

Shareholding 2: 330000 B ORDINARY shares held as at the date of this confirmation statement
Name: THE METROPOLITAN BOROUGH OF SOLIHULL

Shareholding 3: 10000 C ORDINARY shares held as at the date of this confirmation statement
Name: LEICESTERSHIRE COUNTY COUNCIL

Shareholding 4: 10000 C ORDINARY shares held as at the date of this confirmation statement
Name: WARWICKSHIRE COUNTY COUNCIL
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