



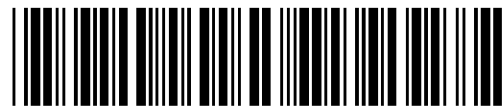
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A & E Nichols Limited**

Company Number: **04133410**



Received for filing in Electronic Format on the: **19/12/2017**

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Company Name: **A & E Nichols Limited**

Company Number: **04133410**

Confirmation **19/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL CLASSES OF ORDINARY SHARE RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE OR MAY AT ANY TIME RESOLVE NOT TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE EACH SHARE IS ENTITLED TO PARTICIPATE FULLY AND EQUALLY IN DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY AND IN ALL OTHER RESPECTS.

Class of Shares:	"A"	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL CLASSES OF ORDINARY SHARE RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE OR MAY AT ANY TIME RESOLVE NOT TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE EACH SHARE IS ENTITLED TO PARTICIPATE FULLY AND EQUALLY IN DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY AND IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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