Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Newlyn Dean & Sons Limited**
Company Number: **00777576**

X91324JL

Received for filing in Electronic Format on the: **18/03/2020**

Company Name: **Newlyn Dean & Sons Limited**

Company Number: **00777576**

Confirmation Statement date: **22/02/2020**

Statement of Capital (Share Capital)

Class of Shares:	X	Number allotted	5002
	ORDINARY	Aggregate nominal value:	5002
Currency:	GBP		

Prescribed particulars

DIVIDENDS AND ENTITLEMENT TO COMPANY ASSETS IN WINDING UP EXCEPT FOR BROOMHILL FARMHOUSE. RANK PARI PASSU WITH OTHER SHARES

Class of Shares:	Y	Number allotted	7503
	ORDINARY	Aggregate nominal value:	7503
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH OTHER SHARES WITH THE EXCEPTION THAT THE OWNERS ARE ONLY ENTITLED TO THOSE ASSETS CLASSIFIED AS BELONGING TO FAMILY IN A DIVIDEND IN SPECIE OR WINDING UP.

Class of Shares:	Z	Number allotted	2501
	ORDINARY	Aggregate nominal value:	2501
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH OTHER SHARES EXCEPT THAT ON A DIVIDEND IN SPECIE OR ON ANY RETURN OF THE ASSETS BY THE COMPANY TO ITS MEMBERS THE OWNERS OF THIS CLASS OF SHARES SHALL BE ENTITLED TO RECIEVE THE PROPERTY OF BROOMHILL FARMHOUSE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15006
		Total aggregate nominal value:	15006
		Total aggregate amount unpaid:	0

Electronically filed document for Company Number: 00777576

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