



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Taylor & Clifton Limited**

Company Number: **00577660**



X9J5848J

Received for filing in Electronic Format on the: **03/12/2020**

Company Name: **Taylor & Clifton Limited**

Company Number: **00577660**

Confirmation **23/11/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>450</b>

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>450</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHED TO BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE SUCH THAT AS A CLASS THEY HAVE NO VOTING RIGHTS OR RIGHTS RELATING TO THE ASSETS IN WINDING UP PRO RATA ON ANY SUB HOLDINGS OF THIS CLASS AND THEY HAVE DISTRIBUTION RIGHTS INDEPENDENT OF ANY OTHER CLASS OF SHARES OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>900</b>
		Total aggregate nominal value:	<b>900</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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