



Companies House

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

## Confirmation Statement

Company Name: **The Mall, Alton Limited**

Company Number: **02769474**



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Company Name: **The Mall, Alton Limited**

Company Number: **02769474**

Confirmation **01/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 2006. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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