



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **W M Tubby Limited**

Company Number: **00564700**



Received for filing in Electronic Format on the: **23/01/2020**

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Company Name: **W M Tubby Limited**

Company Number: **00564700**

Confirmation **23/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	475
	A	Aggregate nominal value:	475
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	475
	B	Aggregate nominal value:	475
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50
	CLASS	Aggregate nominal value:	50
	C		

Currency: **GBP**

Prescribed particulars

THE 'C' SHARES CONFER NO RIGHTS ON THE HOLDERS THEREOF WHATSOEVER AND ACCORDINGLY THEY SHALL HAVE NO RIGHT TO ANY DIVIDEND, TO REPAYMENT OF CAPITAL, TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR TO VOTE IN RESPECT OF SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **1000**
unpaid:

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