



Companies House

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

## Confirmation Statement

Company Name: **EJ PRODUCTS LTD**

Company Number: **03302164**



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Company Name: **EJ PRODUCTS LTD**

Company Number: **03302164**

Confirmation **14/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |      |
|------------------|----------|--------------------------|------|
| Class of Shares: | "A"      | Number allotted          | 434  |
|                  | ORDINARY | Aggregate nominal value: | 4.34 |
| Currency:        | GBP      |                          |      |

Prescribed particulars

(A) EACH SHARE SHALL ONLY BE ENTITLED TO VOTE ON RESOLUTIONS RELATING TO DIESPEKER MARBLE & TERRAZZO LIMITED (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATION IN ANY SURPLUS ASSETS ON A RETURN OF CAPITAL

|                  |          |                          |      |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted          | 434  |
| Currency:        | GBP      | Aggregate nominal value: | 4.34 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                  |            |                          |       |
|------------------|------------|--------------------------|-------|
| Class of Shares: | REDEEMABLE | Number allotted          | 60000 |
|                  | PREFERENCE | Aggregate nominal value: | 60000 |
| Currency:        | GBP        |                          |       |

Prescribed particulars

(A) NO VOTING RIGHTS (B) NO RIGHTS TO PARTICIPATE IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS (C) THE RIGHT ON A WINDING UP OR REPAYMENT OF CAPITAL TO RECIEVE IN PRIORITY TO ANY PAYMENT TO OTHER SHAREHOLDERS IN PROPORTION TO THEIR HOLDING A SUM EQUAL TO NO MORE THAN 25% OF THE TOTAL REMAINING ASSET VALUE OF THE COMPANY (D) ALL OR ANY OF THE REDEEMABLE PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AT PAR PLU ANY PREMIUM THEREON

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## Statement of Capital (Totals)

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|           |     |                         |       |
|-----------|-----|-------------------------|-------|
| Currency: | GBP | Total number of shares: | 60868 |
|-----------|-----|-------------------------|-------|

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|                         |                 |
|-------------------------|-----------------|
| Total aggregate nominal | <b>60008.68</b> |
| value:                  |                 |
| Total aggregate amount  | <b>0</b>        |
| 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