



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FOWNES GLOVES LTD**

Company Number: **00299101**



Received for filing in Electronic Format on the: **26/04/2019**

X847LQCZ

Company Name: **FOWNES GLOVES LTD**

Company Number: **00299101**

Confirmation **26/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	!A!	Number allotted	200000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE 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:	!B!	Number allotted	241021
	ORDINARY	Aggregate nominal value:	24102.1

Currency: **GBP**

Prescribed particulars

'B' ORDINARY SHARES CARRY NO VOTING RIGHTS

Class of Shares:	4.2% CUMULATIVE	Number allotted	241021
	PREFERENCE	Aggregate nominal value:	144612.6

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IF THE PREFERENCE DIVIDEND IS MORE THAN ONE MONTH IN ARREARS OR AT ANY GENERAL MEETING CALLED TO CONSIDER RESOLUTION FOR WINDING UP OF THE COMPANY OR CHAGE IN THE MEMORANDUM OF ASSOCIATION THE PREFERENCE SHARES SHALL ON A POLL CARRY TWO VOTES FOR EACH 60P SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	682042
		Total aggregate nominal value:	178714.7
		Total aggregate amount unpaid:	0

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