Companies House

CS01(ef)

Confirmation Statement

Company Name: **J. Holland & Sons Limited**
Company Number: **02658441**

X8H2TD8G

Received for filing in Electronic Format on the: **29/10/2019**

Company Name: **J. Holland & Sons Limited**

Company Number: **02658441**

Confirmation Statement date: **29/10/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY SHARES**	Number allotted	**4**
		Aggregate nominal value:	**4**
Currency:	**GBP**		

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS MEETINGS AND ON MEMBERS WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION AND ONE VOTE EACH ON A SHOW OF HANDS, ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS, RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**4**
		Total aggregate nominal value:	**4**
		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