



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Stockclause Limited**

Company Number: **03819066**



Received for filing in Electronic Format on the: **08/08/2023**

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Company Name: **Stockclause Limited**

Company Number: **03819066**

Confirmation **03/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

THESE SHARES CARRY A CUMULATIVE RIGHT TO DIVIDENDS. THE SHAREHOLDERS HAVE NO RIGHTS IN THE EVENT OF A WINDING UP BEYOND ARREARS OF DIVIDEND AND REPAYMENT OF CAPITAL. THEY HAVE NO RIGHT TO VOTE EXCEPT ON THE WINDING UP OF THE COMPANY, OR ON A PROPOSED MODIFICATION OF THE RIGHTS ATTACHED TO THEIR SHARES. THESE SHARES CARRY A CUMULATIVE RIGHT TO DIVIDENDS. THE SHAREHOLDERS HAVE NO RIGHTS IN THE EVENT OF A WINDING UP BEYOND ARREARS OF DIVIDEND AND REPAYMENT OF CAPITAL. THEY HAVE NO RIGHT TO VOTE EXCEPT ON THE WINDING UP OF THE COMPANY, OR ON A PROPOSED MODIFICATION OF THE RIGHTS ATTACHED TO THEIR SHARES. THESE SHARES CARRY A CUMULATIVE RIGHT TO DIVIDENDS. THE SHAREHOLDERS HAVE NO RIGHTS IN THE EVENT OF A WINDING UP BEYOND ARREARS OF DIVIDEND AND REPAYMENT OF CAPITAL. THEY HAVE NO RIGHT TO VOTE EXCEPT ON THE WINDING UP OF THE COMPANY, OR ON A PROPOSED MODIFICATION OF THE RIGHTS ATTACHED TO THEIR SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	251000
		Total aggregate nominal value:	251000
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARLOW TIMBER GROUP LIMITED**

Shareholding 2: **250000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **HARLOW TIMBER GROUP LIMITED**

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