



Companies House

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

## Confirmation Statement

Company Name: **VEXCOLT INTERNATIONAL LIMITED**

Company Number: **02080197**



Received for filing in Electronic Format on the: **18/12/2023**

XCIMMWG9

Company Name: **VEXCOLT INTERNATIONAL LIMITED**

Company Number: **02080197**

Confirmation **07/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. UNLESS THE DIRECTORS SHALL DETERMINE NO PERSON SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. B) EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS TO BE PAID. C) A GENERAL MEETING DECLARING A DIVIDEND MAY, ON THE RECOMMENDATION OF THE DIRECTORS, DIRECT THAT IT SHALL BE SATISFIED WHOLLY OR PARTLY BY THE DISTRIBUTION OF ASSETS. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACTS, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. D) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS THE COMPANY MAY I) ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, II) PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND, IF IT IS A PRIVATE COMPANY, MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		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