



Companies House

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

## Confirmation Statement

Company Name: **PERRYWOOD LIMITED**

Company Number: **12828548**



Received for filing in Electronic Format on the: **29/08/2022**

XBBESOYF

Company Name: **PERRYWOOD LIMITED**

Company Number: **12828548**

Confirmation **20/08/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO DIVIDENDS ONLY. NO VOTING RIGHTS OR SHARE OF DISTRIBUTION ON THE WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO DIVIDENDS ONLY. NO VOTING RIGHTS OF RIGHTS TO SHARE OF DISTRIBUTION ON THE WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO DIVIDEND ONLY. NO VOTING RIGHTS OR SHARE OF DISTRIBUTION ON THE WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO DIVIDEND ONLY. NO VOTING RIGHTS OR SHARE OF DISTRIBUTION ON THE WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2100000</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2100000</b>
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Prescribed particulars

**NON-CUMULATIVE, REDEEMABLE PREFERENCE SHARES WITH A RIGHT TO A FIXED, NON-CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 2% PER YEAR BUT WITH NO VOTING RIGHTS OR SHARES OF DISTRIBUTION OF THE WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2100300</b>
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Total aggregate nominal value:	<b>2100300</b>
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Total aggregate amount	<b>0</b>
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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