



Companies House

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

## Confirmation Statement

Company Name: **Taylor Wimpey plc**

Company Number: **00296805**



Received for filing in Electronic Format on the: **30/06/2017**

X69NQC7F

Company Name: **Taylor Wimpey plc**

Company Number: **00296805**

Confirmation **29/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1065566274</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>255735905.76</b>

Prescribed particulars

**A) THERE ARE NO VOTING RIGHTS ATTACHING TO THE SHARES UNLESS A RESOLUTION TO WIND-UP THE COMPANY IS PROPOSED; B) THERE IS NO ENTITLEMENT TO ANY DIVIDEND ATTACHING TO THE SHARES; C) UPON A WINDING-UP OF THE COMPANY, A MAXIMUM OF 24P PER SHARE SHALL BE PAID ONLY AFTER HOLDERS OF ORDINARY SHARES SHALL HAVE RECEIVED A REPAYMENT OF 1P PER SHARE TOGETHER WITH A PAYMENT OF £10,000,000 PER ORDINARY SHARE; D) THE SHARES CAN BE CANCELLED AT THE OPTION OF THE COMPANY FOR NO CONSIDERATION BY WAY OF REDUCTION OF CAPITAL, AND SUCH CANCELLATION SHALL NOT INVOLVE A VARIATION OR ABROGATION OF THE RIGHTS ATTACHING THERETO.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3271983845</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>32719838.45</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4337550119</b>
		Total aggregate nominal value:	<b>288455744.21</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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