



Companies House

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

## Confirmation Statement

Company Name: **I S F GROUP LIMITED**

Company Number: **00072126**



Received for filing in Electronic Format on the: **17/06/2020**

X97EQE55

Company Name: **I S F GROUP LIMITED**

Company Number: **00072126**

Confirmation **17/06/2020**

Statement date:

Sic Codes: **20301**

Principal activity description: **Manufacture of paints, varnishes and similar coatings, mastics and sealants**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**DIVIDEND RIGHTS ANY DIVIDEND DECLARED FOR THAT PARTICULAR CLASS OF SHARES IN ACCORDANCE WITH ARTICLE 41. CAPITAL RIGHTS ON A RETURN OF CAPITAL OR ASSETS ON A RECONSTRUCTION (OTHER THAN A SOLVENT RECONSTRUCTION), LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE CAPITAL OR ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: - FIRST, IN PAYING TO THE HOLDERS OF THE SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARE A SUM EQUAL TO THE AMOUNTS SUBSCRIBED THEREFORE (INCLUDING ANY PREMIUM); AND - SECOND, IN DISTRIBUTING THE BALANCE OF SUCH CAPITAL AMONGST THE HOLDERS OF THE SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. VOTING RIGHTS AND CONSENTS THE SHARES SHALL BE FULL VOTING SHARES AND SHALL ENTITLE THE HOLDERS OF THE SHARES TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SUCH THAT EACH HOLDER OF SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5992</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5992</b>

Prescribed particulars

**DIVIDEND RIGHTS ANY DIVIDEND DECLARED FOR THAT PARTICULAR CLASS OF SHARES IN ACCORDANCE WITH ARTICLE 41. CAPITAL RIGHTS ON A RETURN OF CAPITAL OR ASSETS ON A RECONSTRUCTION (OTHER THAN A SOLVENT RECONSTRUCTION), LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE CAPITAL OR ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: - FIRST, IN PAYING TO THE HOLDERS OF THE SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARE A SUM EQUAL TO THE AMOUNTS SUBSCRIBED THEREFORE (INCLUDING ANY PREMIUM); AND - SECOND, IN DISTRIBUTING THE BALANCE OF SUCH CAPITAL AMONGST THE HOLDERS OF THE SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. VOTING RIGHTS AND CONSENTS**

THE SHARES SHALL BE FULL VOTING SHARES AND SHALL ENTITLE THE HOLDERS OF THE SHARES TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SUCH THAT EACH HOLDER OF SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS THE HOLDER.

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

Prescribed particulars

DIVIDEND RIGHTS ANY DIVIDEND DECLARED FOR THAT PARTICULAR CLASS OF SHARES IN ACCORDANCE WITH ARTICLE 41. CAPITAL RIGHTS ON A RETURN OF CAPITAL OR ASSETS ON A RECONSTRUCTION (OTHER THAN A SOLVENT RECONSTRUCTION), LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE CAPITAL OR ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: - FIRST, IN PAYING TO THE HOLDERS OF THE SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARE A SUM EQUAL TO THE AMOUNTS SUBSCRIBED THEREFORE (INCLUDING ANY PREMIUM); AND - SECOND, IN DISTRIBUTING THE BALANCE OF SUCH CAPITAL AMONGST THE HOLDERS OF THE SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. VOTING RIGHTS AND CONSENTS THE SHARES SHALL BE FULL VOTING SHARES AND SHALL ENTITLE THE HOLDERS OF THE SHARES TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SUCH THAT EACH HOLDER OF SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS THE HOLDER.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6100
		Total aggregate nominal value:	6100
		Total aggregate amount unpaid:	0

## 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: **1798 ORDINARY shares held as at the date of this confirmation statement**

Name: **I.M. BRIDGWOOD**

Shareholding 2: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **I.M. BRIDGWOOD**

Shareholding 3: **1497 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET R BRIDGWOOD**

Shareholding 4: **1797 ORDINARY shares held as at the date of this confirmation statement**

Name: **S.M. BRIDGWOOD**

Shareholding 5: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **S.M. BRIDGWOOD**

Shareholding 6: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **I.M. BRIDGWOOD  
S.M. BRIDGWOOD**

Shareholding 7: **8 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF J R BRIDGWOOD SETTLEMENT 2015  
I.M BRIDGWOOD AS TRUSTEE OF J R BRIDGWOOD SETTLEMENT 2015  
S.M BRIDGWOOD AS TRUSTEE OF J R BRIDGWOOD SETTLEMENT 2015**

## **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