



Companies House

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

## Confirmation Statement

Company Name: **GIBBS OF SPALDING**

Company Number: **00477729**



Received for filing in Electronic Format on the: **21/05/2020**

X95HPSHK

Company Name: **GIBBS OF SPALDING**

Company Number: **00477729**

Confirmation **21/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6000</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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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>14400</b>
	<b>PART</b>	Aggregate nominal value:	<b>14400</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**4% FIXED CUMULATIVE PREFERENCE DIVIDEND ON THE ISSUE PRICE PLUS .5% NON PREFERENTIAL DIVIDEND BASED ON NET PROFIT IN EXCESS OF £6500; REDEEMABLE BY THE COMPANY AT ANY TIME FOR £1.25 PER SHARE; ON WINDING UP ANY UNPAID PREFERENTIAL DIVIDEND ACCRUED ON A PRO RATA BASIS TOGETHER WITH THE ISSUE PRICE OF THE SHARES IS REPAYABLE BEFORE ANY TYPE OF PAYMENT TO THE HOLDER OF ANY OTHER CLASS OF SHARE; NO OTHER RIGHTS TO PARTICIPATE IN PROFITS OR GROWTH; NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20400</b>
		Total aggregate nominal value:	<b>20400</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>350 REDEEMABLE PART PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE MARY BINGHAM</b>
Shareholding 2:	<b>100 transferred on 2020-01-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTORS OF JEAN KATHLEEN LUCAS GIBBS</b>
Shareholding 3:	<b>2533 transferred on 2020-01-16</b> <b>0 REDEEMABLE PART PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTORS OF JEAN KATHLEEN LUCAS GIBBS</b>
Shareholding 4:	<b>5760 REDEEMABLE PART PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GIBBS OF WISBECH</b>
Shareholding 5:	<b>633 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAM GIBBS</b>
Shareholding 6:	<b>634 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FREDERICK GIBBS</b>
Shareholding 7:	<b>350 REDEEMABLE PART PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NORAH ELIZABETH KNOWLES</b>
Shareholding 8:	<b>4733 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN MARY ROBB</b>
Shareholding 9:	<b>7940 REDEEMABLE PART PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN MARY ROBB</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