



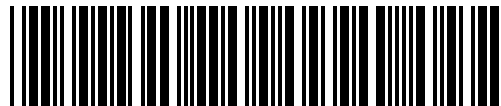
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **H.SLADEN & SON LIMITED**

Company Number: **00654737**



XBUER8W2

Received for filing in Electronic Format on the: **03/01/2023**

Company Name: **H.SLADEN & SON LIMITED**

Company Number: **00654737**

Confirmation Statement date: **28/12/2022**

Sic Codes: **49410**

Principal activity description: **Freight transport by road**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1600</b>

Currency: **GBP**

Prescribed particulars

**EQUITY SHARES EQUAL RIGHTS TO DIVIDEND, VOTING AND WIND UP RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1500</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1500</b>

Currency: **GBP**

Prescribed particulars

**NO WIND UP RIGHTS, RESTRICTED DIVIDEND RIGHTS, NO VOTING RIGHTS EXCEPT CAN ONLY VOTE AT GENERAL MEETING IF THERE ARE UNPAID DIVIDENDS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>420</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>420</b>

Currency: **GBP**

Prescribed particulars

**EQUITY SHARES EQUAL RIGHTS TO DIVIDEND, VOTING AND WIND UP RIGHTS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1080</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1080</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount	0
		unpaid:	

# 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: **500 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **HELEN CLARKE**

Shareholding 2: **500 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **CAROLE FARINA**

Shareholding 3: **500 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **GILLIAN THOMPSON**

Shareholding 4: **236 transferred on 2022-03-31  
184 transferred on 2022-04-14  
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FREDERICK SLADEN**

Shareholding 5: **52 transferred on 2022-04-14  
278 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FREDERICK SLADEN**

Shareholding 6: **236 transferred on 2022-03-31  
330 transferred on 2022-04-13  
236 transferred on 2022-04-14  
278 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET ANN SLADEN**

Shareholding 7: **400 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA SLADEN**

Shareholding 8: **1600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SLADEN**

Shareholding 9: **420 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SLADEN**

Shareholding 10: **524 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SLADEN**

## **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