



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Anglia & Midland Sports Ltd**

Company Number: **02909126**



Received for filing in Electronic Format on the: **27/03/2020**

X91OFMZ7

Company Name: **Anglia & Midland Sports Ltd**

Company Number: **02909126**

Confirmation **28/02/2020**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

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

**THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS
DISTRIBUTION AND REDEMPTION.**

Class of Shares:	NON-	Number allotted	1275000
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REDEEMABLE	Aggregate nominal value:	1275000
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PREFERENCE

Currency:	GBP
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Prescribed particulars

NON-VOTING, CUMULATIVE DIVIDEND ENTITLEMENT OF 1.5%

Class of Shares:	REDEEMABLE	Number allotted	175000
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PREFERENCE	Aggregate nominal value:	175000
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SHARES

Currency:	GBP
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Prescribed particulars

NON-VOTING, CUMULATIVE DIVIDEND ENTITLEMENT OF 1.5%

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1450100
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Total aggregate nominal value:	1450100
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Total aggregate amount unpaid:	0
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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: **175000 REDEEMABLE PREFERENCE SHARES** shares held as at the date of this confirmation statement

Name: **CELIA SHEPHERD**

Shareholding 2: **49 transferred on 2019-04-04**
51 ORDINARY shares held as at the date of this confirmation statement

Name: **RODERICK WHINRAY SHEPHERD**

Shareholding 3: **1275000 NON-REDEEMABLE PREFERENCE** shares held as at the date of this confirmation statement

Name: **RODERICK WHINRAY SHEPHERD**

Shareholding 4: **49 ORDINARY** shares held as at the date of this confirmation statement

Name: **TONY ROBERT SHEPHERD**

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