



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Spirit of 1873 Ltd**

Company Number: **07511179**



Received for filing in Electronic Format on the: **22/05/2023**

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Company Name: **Spirit of 1873 Ltd**

Company Number: **07511179**

Confirmation **31/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11500
	1 GBP	Aggregate nominal value:	11500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL SHARES RANK PARI-PASSU FOR THE PURPOSES OF PARTICIPATION IN DIVIDENDS. ALL SHARES RANK PARI-PASSU FOR THE PURPOSES OF PARTICIPATION IN CAPITAL DISTRIBUTIONS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11500
		Total aggregate nominal value:	11500
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN GILBERT ALLOTT**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL FRANK CARTER**

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

Name: **MR RODGER MCKENZIE LAMBERT**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN MINARDS**

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