



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHAFE & SONS LIMITED**

Company Number: **09487187**



Received for filing in Electronic Format on the: **09/03/2018**

X71DKT3V

Company Name: **SHAFE & SONS LIMITED**

Company Number: **09487187**

Confirmation **09/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO RECEIVE DIVIDENDS AS MAY BE DECLARED FROM TIME TO TIME. THE SHARE DOES NOT ENTITLE THE HOLDER TO ANY VOTE OR TO RECEIVE ANY BENEFIT IN EXCESS OF THE PARVALUE IN A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700
		Total aggregate nominal value:	700
		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: Name:	90 ORD shares held as at the date of this confirmation statement ANDREW SHAFE
Shareholding 2: Name:	90 ORD shares held as at the date of this confirmation statement ANTHONY ST CLAIR SHAFE
Shareholding 3: Name:	12 transferred on 2017-04-05 288 ORD shares held as at the date of this confirmation statement BARRY SHAFE
Shareholding 4: Name:	100 PREFERENCE shares held as at the date of this confirmation statement BARRY SHAFE
Shareholding 5: Name:	24 ORD shares held as at the date of this confirmation statement ETHAN SHAFE
Shareholding 6: Name:	24 ORD shares held as at the date of this confirmation statement JOSHUA SHAFE
Shareholding 7: Name:	36 ORD shares held as at the date of this confirmation statement KIM SHAFE
Shareholding 8: Name:	24 ORD shares held as at the date of this confirmation statement LAUREN SHAFE
Shareholding 9: Name:	24 ORD shares held as at the date of this confirmation statement MICHAEL SHAFE

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