



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SHAFE & SONS LIMITED**

Company Number: **09487187**



Received for filing in Electronic Format on the: **12/03/2021**

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Company Name: **SHAFE & SONS LIMITED**

Company Number: **09487187**

Confirmation **09/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>700</b>
		Total aggregate nominal value:	<b>700</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: **150 ORD shares held as at the date of this confirmation statement**  
Name: **ANDREW SHAFE**

Shareholding 2: **150 ORD shares held as at the date of this confirmation statement**  
Name: **ANTHONY ST CLAIR SHAFE**

Shareholding 3: **60 transferred on 2020-09-17**  
**60 transferred on 2020-09-17**  
**18 transferred on 2020-09-17**  
**150 ORD shares held as at the date of this confirmation statement**  
Name: **BARRY SHAFE**

Shareholding 4: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BARRY SHAFE**

Shareholding 5: **24 ORD shares held as at the date of this confirmation statement**  
Name: **ETHAN SHAFE**

Shareholding 6: **24 ORD shares held as at the date of this confirmation statement**  
Name: **JOSHUA SHAFE**

Shareholding 7: **54 ORD shares held as at the date of this confirmation statement**  
Name: **KIM SHAFE**

Shareholding 8: **24 ORD shares held as at the date of this confirmation statement**  
Name: **LAUREN SHAFE**

Shareholding 9: **24 ORD shares held as at the date of this confirmation statement**  
Name: **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