



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STERLING SHIPPING AGENCIES LIMITED**

Company Number: **11228478**



Received for filing in Electronic Format on the: **06/12/2021**

XAIQMQN6

Company Name: **STERLING SHIPPING AGENCIES LIMITED**

Company Number: **11228478**

Confirmation **06/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **304**

Total aggregate nominal value: **304**

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: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ROBERT BUCHANAN**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JANE GORMAN**

Shareholding 3: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN BARRIE GORMAN**

Shareholding 4: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **STERLING SHIPPING SERVICES LTD**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ROBERT BUCHANAN**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JANE GORMAN**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN BARRIE GORMAN**

Shareholding 8: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **STERLING SHIPPING SERVICES LTD**

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