



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Elphick & Son Limited**

Company Number: **00104681**



XD0MNS62

Received for filing in Electronic Format on the: **08/04/2024**

Company Name: **Elphick & Son Limited**

Company Number: **00104681**

Confirmation **06/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2725</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2725</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SAVE THAT THE PREFERENCE SHAREHOLDERS ARE ENTITLED TO THEIR FIXED CUMULATIVE PREFERENCE DIVIDEND FIRST, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AFTER THE PAYMENT OF THE PREFERENCE SHAREHOLDERS NOMINAL VALUE OF THEIR SHARES AND NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>9653</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9653</b>

Prescribed particulars

**EACH SHARE IS NON VOTING UNLESS THE PREFERENCE DIVIDEND IS SIX MONTHS OR MORE IN ARREARS WHEN EACH SHARE WILL CARRY ONE VOTE, ENTITLED TO A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 5.25% PA AND PRIORITY REPAYMENT OF THEIR NOMINAL VALUE PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS IN A WINDING UP AND NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12378</b>
		Total aggregate nominal value:	<b>12378</b>
		Total aggregate amount	<b>0</b>
		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: **2278 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROGER WALTER BULLOCK (DECEASED)**

Shareholding 2: **715 ORDINARY shares held as at the date of this confirmation statement**

Name: **C A ELPHICK WILL TRUST**

Shareholding 3: **250 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHARLOTTE ALEXANDRA CHIPPENDALE**

Shareholding 4: **250 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JULIA PENELOPE DE BURCA**

Shareholding 5: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELPHICK A C DISCRETIONARY SETTLEMENT**

Shareholding 6: **205 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELPHICK C R MRS WILL TRUST**

Shareholding 7: **1783 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ELPHICK C R MRS WILL TRUST**

Shareholding 8: **205 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CYRIL ELPHICK**

Shareholding 9: **2412 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANTHONY CYRIL ELPHICK**

Shareholding 10: **871 PREFERENCE shares held as at the date of this confirmation statement**

Name: **HAYZEN ANNE ELPHICK**

Shareholding 11: **38 transferred on 2023-10-30**  
**203 transferred on 2023-10-30**  
**200 transferred on 2023-10-30**

**45 transferred on 2023-10-30**  
**100 transferred on 2023-10-30**  
**180 transferred on 2023-10-30**  
**105 transferred on 2023-10-30**  
**0 PREFERENCE shares held as at the date of this confirmation statement**

**Name: NEIL ALEXANDER ELPHICK**

**Shareholding 12: 872 PREFERENCE shares held as at the date of this confirmation statement**

**Name: ROBIN HOWARD ELPHICK**

**Shareholding 13: 250 PREFERENCE shares held as at the date of this confirmation statement**

**Name: ELIZABETH ANN HALL**

**Shareholding 14: 250 PREFERENCE shares held as at the date of this confirmation statement**

**Name: KATE GEORGINA HILTON**

**Shareholding 15: 200 ORDINARY shares held as at the date of this confirmation statement**

**Name: SUSAN CONSTANCE LEWIS**

**Shareholding 16: 437 PREFERENCE shares held as at the date of this confirmation statement**

**Name: SUSAN CONSTANCE LEWIS**

**Shareholding 17: 700 ORDINARY shares held as at the date of this confirmation statement**

**Name: PENELOPE ELPHICK 2004 SETTLEMENT**

## **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