



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J.Minsky & Sons Limited**

Company Number: **00491319**



X8JL65TE

Received for filing in Electronic Format on the: **04/12/2019**

Company Name: **J.Minsky & Sons Limited**

Company Number: **00491319**

Confirmation Statement date: **29/11/2019**

Statement date:

Sic Codes: **68100**

68209

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 17200 |
| Currency: | GBP | Aggregate nominal value: | 17200 |

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 30 |
| | - A | Aggregate nominal value: | 30 |

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 30 |
| | - B | Aggregate nominal value: | 30 |

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 30 |
| | - C | Aggregate nominal value: | 30 |

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 30 |
| | - D | Aggregate nominal value: | 30 |

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1300 |
| | - E | Aggregate nominal value: | 1300 |

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1300 |
| | - F | Aggregate nominal value: | 1300 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 200 |
| | - G | Aggregate nominal value: | 200 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 20120 |
| | | Total aggregate nominal value: | 20120 |
| | | Total aggregate amount unpaid: | 0 |

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