



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **J.MINSKY & SONS LIMITED**

Company Number: **00491319**



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Company Name: **J.MINSKY & SONS LIMITED**

Company Number: **00491319**

Confirmation Statement date: **29/11/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17200</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>- A</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**THESE ARE NON-VOTING SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>- B</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**THESE ARE NON-VOTING SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>- C</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**THESE ARE NON-VOTING SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>- D</b>	Aggregate nominal value:	<b>30</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1300</b>
	<b>- E</b>	Aggregate nominal value:	<b>1300</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1300</b>
	<b>- F</b>	Aggregate nominal value:	<b>1300</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>- G</b>	Aggregate nominal value:	<b>200</b>

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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>20120</b>
		Total aggregate nominal value:	<b>20120</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: **30 ORDINARY - A shares held as at the date of this confirmation statement**  
Name: **DANIEL BENJAMIN MINSKY**
- Shareholding 2: **30 ORDINARY - C shares held as at the date of this confirmation statement**  
Name: **DINA MINSKY**
- Shareholding 3: **30 ORDINARY - B shares held as at the date of this confirmation statement**  
Name: **JOEL MINSKY**
- Shareholding 4: **15 ORDINARY - D shares held as at the date of this confirmation statement**  
Name: **NEIL HARVEY MINSKY**
- Shareholding 5: **100 ORDINARY - G shares held as at the date of this confirmation statement**  
Name: **NEIL HARVEY MINSKY**
- Shareholding 6: **8600 transferred on 2023-02-02**  
**850 transferred on 2023-04-19**  
**7750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL HARVEY MINSKY**
- Shareholding 7: **15 transferred on 2023-02-02**  
**15 ORDINARY - D shares held as at the date of this confirmation statement**  
Name: **ROSALYNNE MINSKY**
- Shareholding 8: **100 transferred on 2023-02-02**  
**100 ORDINARY - G shares held as at the date of this confirmation statement**  
Name: **ROSALYNNE MINSKY**
- Shareholding 9: **850 transferred on 2023-04-19**  
**7750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSALYNNE MINSKY**
- Shareholding 10: **1700 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE MINSKY FAMILY TRUST 2023**

Shareholding 11: **1300 ORDINARY - E shares held as at the date of this confirmation statement**

Name: **THE NEIL MINSKY FAMILY TRUST**

Shareholding 12: **1300 ORDINARY - F shares held as at the date of this confirmation statement**

Name: **THE ROZI MINSKY FAMILY TRUST**

# 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