



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Arthur Brett Catering Limited**

Company Number: **00523477**



Received for filing in Electronic Format on the: **11/05/2020**

X94TLBRU

Company Name: **Arthur Brett Catering Limited**

Company Number: **00523477**

Confirmation **30/04/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10999</b>
	<b>A</b>	Aggregate nominal value:	<b>10999</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5499</b>
	<b>B</b>	Aggregate nominal value:	<b>5499</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5499</b>
	<b>C</b>	Aggregate nominal value:	<b>5499</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING RIGHTS FULL DIVIDEND RIGHTS NO PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO PARTICIPATING RIGHTS IN THE EVENT OF 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>22000</b>
		Total aggregate nominal value:	<b>22000</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: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NORMA FIELDS**

Shareholding 2: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **HELEN JUDITH SILVESTER**

Shareholding 3: **5499 ORDINARY C shares held as at the date of this confirmation statement**

Name: **EDWARD MARK STEVENS**

Shareholding 4: **1 transferred on 2020-01-08  
0 ORDINARY F shares held as at the date of this confirmation statement**

Name: **EDWARD MARK STEVENS**

Shareholding 5: **10999 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NORMAN LESLIE STEVENS**

Shareholding 6: **1 transferred on 2020-01-08  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NORMAN LESLIE STEVENS**

Shareholding 7: **5499 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT NORMAN STEVENS**

Shareholding 8: **1 transferred on 2020-01-08  
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ROBERT NORMAN STEVENS**

Shareholding 9: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SARAH STEVENS**

## **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