



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Edgecumbe Securities Limited**

Company Number: **00564677**



Received for filing in Electronic Format on the: **18/10/2018**

X7GSZUSB

Company Name: **Edgecumbe Securities Limited**

Company Number: **00564677**

Confirmation **15/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>262500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>262500</b>

Prescribed particulars

**ALL RIGHTS ATTACHED FULL VOTING EQUITY AND FULL DISCRETIONARY DIVIDEND RIGHTS DECIDED BY THE DIRECTORS NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>10%</b>	Number allotted	<b>12000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>12000</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING NON EQUITY FIXED PREFERENTIAL DIVIDEND AT A RATE OF 10% PER ANNUM PREFERENTIAL TREATMENT ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>A</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DISCRETIONARY DIVIDEND RIGHTS DECIDED BY THE DIRECTOR NON REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>279500</b>
		Total aggregate nominal value:	<b>279500</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: **1500 10% PREFERENCE shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF EDWARD MUGGRIDGE**

Shareholding 2: **1500 10% PREFERENCE shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF ISABEL MUGGRIDGE**

Shareholding 3: **262500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KENNETH LEWIS**

Shareholding 4: **9000 10% PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN KENNETH LEWIS**

Shareholding 5: **5000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EMMA KATHERINE MUGGRIDGE**

## **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