



Companies House

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

## Confirmation Statement

Company Name: **T.O'DONOGHUE LTD**

Company Number: **00641462**



Received for filing in Electronic Format on the: **30/05/2019**

X86KB5M0

Company Name: **T.O'DONOGHUE LTD**

Company Number: **00641462**

Confirmation **02/05/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS BUT IN ALL OTHER RESPECTS WILL RANK PARRI PASU WITH THE ORDINARY B SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>2135</b>
	<b>B</b>	Aggregate nominal value:	<b>2135</b>

Currency: **GBP**

Prescribed particulars

**THE NEW SHARES TO BE CLASSIFIED AS 'B' SHARES WILL CARRY NO VOTING RIGHTS BUT IN ALL OTHER RESPECTS WILL RANK PARRI PASSU WITH THE EXISTING ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5135</b>
		Total aggregate nominal value:	<b>5135</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:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE CHURCH</b>
Shareholding 2:	<b>1250 transferred on 2019-05-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN &amp; LUKE O'DONOGHUE TRUSTEES OF THE A.O'DONOGHUE SETTLEMENT</b>
Shareholding 3:	<b>450 transferred on 2019-05-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN &amp; LUKE O'DONOGHUE TRUSTEES OF THE T.J.O'DONOGHUE SETTLEMENT</b>
Shareholding 4:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL O'DONOGHUE</b>
Shareholding 5:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA O'DONOGHUE</b>
Shareholding 6:	<b>1211 transferred on 2019-05-01</b>
	<b>0 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN &amp; LUKE O'DONOGHUE TRUSTEES OF THE A.O'DONOGHUE SETTLEMENT</b>
Shareholding 7:	<b>924 transferred on 2019-05-01</b>
	<b>0 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN &amp; LUKE O'DONOGHUE TRUSTEES OF THE T.J.O'DONOGHUE SETTLEMENT</b>
Shareholding 8:	<b>2135 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL O'DONOGHUE</b>

## **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