



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **R.N.Smith Holdings Limited**

Company Number: **00702316**



Received for filing in Electronic Format on the: **02/12/2021**

XAIILK5K

Company Name: **R.N.Smith Holdings Limited**

Company Number: **00702316**

Confirmation **13/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	375
	A TYPE	Aggregate nominal value:	187.5
	1 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS GROUP LIMITED AND R SMITH (WINDERMERE) LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	A TYPE	Aggregate nominal value:	187.5
	2 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	B TYPE	Aggregate nominal value:	187.5
	1 50P		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	375
	C TYPE	Aggregate nominal value:	187.5
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Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	375
	C TYPE	Aggregate nominal value:	187.5
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Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	D TYPE	Aggregate nominal value:	187.5
	1 50P		
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	375
	D TYPE	Aggregate nominal value:	187.5
	2 50P		
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	E TYPE	Aggregate nominal value:	187.5
	1 50P		
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	375
	E TYPE	Aggregate nominal value:	187.5
	2 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	F TYPE	Aggregate nominal value:	187.5
	1 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS GROUP LIMITED AND R SMITH (WINDERMERE) LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	F TYPE	Aggregate nominal value:	187.5
	2 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	G TYPE	Aggregate nominal value:	187.5
	1 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS GROUP LIMITED AND R SMITH (WINDERMERE) LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	G TYPE	Aggregate nominal value:	187.5
	2 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	H TYPE	Aggregate nominal value:	187.5
	1 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS GROUP LIMITED AND R SMITH (WINDERMERE) LIMITED.

Class of Shares:	ORDINARY	Number allotted	375
	H TYPE	Aggregate nominal value:	187.5
	2 50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS LIMITED.

Class of Shares:	ORDINARY	Number allotted	12000
	TYPE 1	Aggregate nominal value:	6000
	50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS GROUP LIMITED AND R SMITH (WINDERMERE) LIMITED.

Class of Shares:	ORDINARY	Number allotted	12000
	TYPE 2	Aggregate nominal value:	6000
	50P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO THE PROPERTY, CASH AND SHARES OF RAYRIGG MOTORS LIMITED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	15000

Total aggregate amount **0**
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:	0 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS NICOLA JANE COLLYER
Shareholding 2:	375 transferred on 2020-12-17 0 ORDINARY D TYPE 1 shares held as at the date of this confirmation statement
Name:	MRS NICOLA JANE COLLYER
Shareholding 3:	375 transferred on 2020-12-17 0 ORDINARY D TYPE 2 shares held as at the date of this confirmation statement
Name:	MRS NICOLA JANE COLLYER
Shareholding 4:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS TRACY ANN GRIFFITHS
Shareholding 5:	375 transferred on 2020-12-17 0 ORDINARY B TYPE 1 shares held as at the date of this confirmation statement
Name:	MRS TRACY ANN GRIFFITHS
Shareholding 6:	375 transferred on 2020-12-17 0 ORDINARY B TYPE 2 shares held as at the date of this confirmation statement
Name:	MRS TRACY ANN GRIFFITHS
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	R N SMITH SETTLEMENT
Shareholding 8:	12000 transferred on 2020-12-17 0 ORDINARY TYPE 1 shares held as at the date of this confirmation statement
Name:	R N SMITH SETTLEMENT
Shareholding 9:	12000 transferred on 2020-12-17 0 ORDINARY TYPE 2 shares held as at the date of this confirmation statement
Name:	R N SMITH SETTLEMENT

Shareholding 10:	375 ORDINARY A TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 11:	375 ORDINARY A TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 12:	375 ORDINARY B TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 13:	375 ORDINARY B TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 14:	375 ORDINARY C TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 15:	375 ORDINARY C TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 16:	375 ORDINARY D TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 17:	375 ORDINARY D TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 18:	375 ORDINARY E TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 19:	375 ORDINARY E TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 20:	375 ORDINARY F TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 21:	375 ORDINARY F TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED

Shareholding 22:	375 ORDINARY G TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 23:	375 ORDINARY G TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 24:	375 ORDINARY H TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 25:	375 ORDINARY H TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 26:	12000 ORDINARY TYPE 1 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 27:	12000 ORDINARY TYPE 2 shares held as at the date of this confirmation statement
Name:	RAYRIGG LIMITED
Shareholding 28:	0 ORDINARY G shares held as at the date of this confirmation statement
Name:	MISS CAROLYN HELEN SMITH
Shareholding 29:	375 transferred on 2020-12-17 0 ORDINARY G TYPE 1 shares held as at the date of this confirmation statement
Name:	MISS CAROLYN HELEN SMITH
Shareholding 30:	375 transferred on 2020-12-17 0 ORDINARY G TYPE 2 shares held as at the date of this confirmation statement
Name:	MISS CAROLYN HELEN SMITH
Shareholding 31:	0 ORDINARY F shares held as at the date of this confirmation statement
Name:	MRS CHLOE ELIZABETH SMITH
Shareholding 32:	375 transferred on 2020-12-17 0 ORDINARY F TYPE 1 shares held as at the date of this confirmation statement
Name:	MRS CHLOE ELIZABETH SMITH
Shareholding 33:	375 transferred on 2020-12-17 0 ORDINARY F TYPE 2 shares held as at the date of this confirmation statement
Name:	MRS CHLOE ELIZABETH SMITH

Shareholding 34: **0 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MR DAVID NEIL SMITH**

Shareholding 35: **188 transferred on 2020-12-17**
0 ORDINARY E TYPE 1 shares held as at the date of this confirmation statement
Name: **MR DAVID NEIL SMITH**

Shareholding 36: **188 transferred on 2020-12-17**
0 ORDINARY E TYPE 2 shares held as at the date of this confirmation statement
Name: **MR DAVID NEIL SMITH**

Shareholding 37: **0 ORDINARY H shares held as at the date of this confirmation statement**
Name: **MR GRANT WILLIAM SMITH**

Shareholding 38: **375 transferred on 2020-12-17**
0 ORDINARY H TYPE 1 shares held as at the date of this confirmation statement
Name: **MR GRANT WILLIAM SMITH**

Shareholding 39: **375 transferred on 2020-12-17**
0 ORDINARY H TYPE 2 shares held as at the date of this confirmation statement
Name: **MR GRANT WILLIAM SMITH**

Shareholding 40: **0 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MRS JANICE IRENE SMITH**

Shareholding 41: **187 transferred on 2020-12-17**
0 ORDINARY E TYPE 1 shares held as at the date of this confirmation statement
Name: **MRS JANICE IRENE SMITH**

Shareholding 42: **187 transferred on 2020-12-17**
0 ORDINARY E TYPE 2 shares held as at the date of this confirmation statement
Name: **MRS JANICE IRENE SMITH**

Shareholding 43: **0 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR ROBERT GORDON SMITH**

Shareholding 44: **375 transferred on 2020-12-17**
0 ORDINARY A TYPE 1 shares held as at the date of this confirmation statement
Name: **MR ROBERT GORDON SMITH**

Shareholding 45: **375 transferred on 2020-12-17**
0 ORDINARY A TYPE 2 shares held as at the date of this confirmation statement
Name: **MR ROBERT GORDON SMITH**

Shareholding 46: **0 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MR ROBERT NEIL SMITH**

Shareholding 47: **375 transferred on 2020-12-17**
0 ORDINARY C TYPE 1 shares held as at the date of this confirmation statement
Name: **MR ROBERT NEIL SMITH**

Shareholding 48: **375 transferred on 2020-12-17**
0 ORDINARY C TYPE 2 shares held as at the date of this confirmation statement
Name: **MR ROBERT NEIL SMITH**

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