



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MICHAEL NORMAN ANTIQUES LIMITED**

Company Number: **00841342**



Received for filing in Electronic Format on the: **01/04/2019**

X82G1EO2

Company Name: **MICHAEL NORMAN ANTIQUES LIMITED**

Company Number: **00841342**

Confirmation **31/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52
		Total aggregate nominal value:	52
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STANLEY HASTILOW
Shareholding 2: Name:	12 ORDINARY shares held as at the date of this confirmation statement JAMES BENEDICT JAGO KEEHAN
Shareholding 3: Name:	15 transferred on 2018-04-01 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL PATRICK KEEHAN
Shareholding 4: Name:	1 transferred on 2018-04-01 0 ORDINARY B shares held as at the date of this confirmation statement MICHAEL PATRICK KEEHAN
Shareholding 5: Name:	25 ORDINARY shares held as at the date of this confirmation statement MOYA GENEVIEVE GABRIELLE KEEHAN
Shareholding 6: Name:	1 ORDINARY A shares held as at the date of this confirmation statement MOYA GENEVIEVE GABRIELLE KEEHAN
Shareholding 7: Name:	1 ORDINARY B shares held as at the date of this confirmation statement MOYA GENEVIEVE GABRIELLE KEEHAN
Shareholding 8: Name:	12 ORDINARY shares held as at the date of this confirmation statement PATRICK DAVID JAGO KEEHAN

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