



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J.W. BEDDOWS & SON (HOLDINGS) LIMITED**

Company Number: **01013701**



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Company Name: **J.W. BEDDOWS & SON (HOLDINGS) LIMITED**

Company Number: **01013701**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 2000 |
| | ORDINARY | Aggregate nominal value: | 2000 |
| | 1 GBP | | |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 63 |
| | ORDINARY | Aggregate nominal value: | 63 |
| Currency: | GBP | | |

Prescribed particulars

NO RIGHTS TO VOTE AT ANY MEETING OF THE COMPANY BUT ENTITLED TO RECEIVE NOTICE AND ATTEND ALL MEETINGS. RIGHTS TO A DIVIDEND BEFORE ANY DIVIDEND TO THE SHAREHOLDERS OF THE A SHARES. RIGHTS TO CAPITAL DISTRIBUTIONS ONLY UP TO THE PAR VALUE OF THE SHARES. RESTRICTED TRANSFER RIGHTS AS SHARES CAN ONLY BE TRANSFERRED WITH ALL CLASS CONSENT IN WRITING

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2063 |
| | | Total aggregate nominal value: | 2063 |
| | | 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: | 8 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRENDA BEDDOWS |
| Shareholding 2: | 50 A ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | DARREN JOSEPH BEDDOWS |
| Shareholding 3: | 17 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DARREN JOSEPH BEDDOWS |
| Shareholding 4: | 1950 A ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MELVYN BEDDOWS |
| Shareholding 5: | 38 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MELVYN BEDDOWS |
| Shareholding 6: | 50 transferred on 2017-05-01 0 A ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MR DARREN JOSEPH BEDDOWS |
| Shareholding 7: | 950 transferred on 2017-05-01 0 A ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MR MELVYN BEDDOWS |

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