



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Columbia-Staver Limited**

Company Number: **01158147**



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X77VVPXM

Company Name: **Columbia-Staver Limited**

Company Number: **01158147**

Confirmation **28/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3200
	ORDINARY	Aggregate nominal value:	3200
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS INCLUDING RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	355
	ORDINARY	Aggregate nominal value:	355
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM A RIGHT TO RANK PARI PASSU WITH THE A ORDINARY SHARES, SAVE AS TO THE REPAYMENTS OF THE LOAN AND PROCEEDS OF THE SALE OF THE SHARES WHICH SHALL BE ONLY PAID TO THE A ORDINARY SHARES AS A PREFERENTIAL DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3555
		Total aggregate nominal value:	3555
		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: **137 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BROADBENT**

Shareholding 2: **218 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BROADBENT**

Shareholding 3: **1066 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BUIST-WELLS**

Shareholding 4: **1067 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LARS MCBRIDE**

Shareholding 5: **1067 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY 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