



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A. & J. SPEELMAN LIMITED**

Company Number: **01235975**



X8X6EM2B

Received for filing in Electronic Format on the: **22/01/2020**

Company Name: **A. & J. SPEELMAN LIMITED**

Company Number: **01235975**

Confirmation **26/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	4 transferred on 2019-11-14 4 transferred on 2019-11-14 16 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA GISELE MILES
Shareholding 2:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	MAISIE MILES
Shareholding 3:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLLIE MILES
Shareholding 4:	4 transferred on 2019-11-14 4 transferred on 2019-11-14 16 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC EMANUEL SPEELMAN
Shareholding 5:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	INDIGO SPEELMAN
Shareholding 6:	52 transferred on 2019-11-14 14 transferred on 2019-11-14 14 transferred on 2019-11-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JULES VICTOR SPEELMAN
Shareholding 7:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JULES VICTOR SPEELMAN AND ADELE THERESE SPEELMAN
Shareholding 8:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	TALULLA SPEELMAN

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