



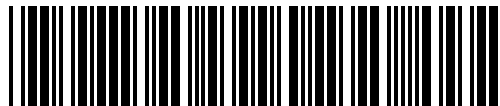
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G. Suter Limited**

Company Number: **01264942**



Received for filing in Electronic Format on the: **10/05/2023**

XC38HP3D

Company Name: **G. Suter Limited**

Company Number: **01264942**

Confirmation **26/04/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2010 |
| | A | Aggregate nominal value: | 2010 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | B | Aggregate nominal value: | 500 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2510 |
| | | Total aggregate nominal value: | 2510 |
| | | 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: | 1005 transferred on 2022-12-14 |
| | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHELE ELLIS |
| Shareholding 2: | 500 transferred on 2022-12-14 |
| | 0 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MICHELE ELLIS |
| Shareholding 3: | 2010 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DANIEL LUKE HARVEY |
| Shareholding 4: | 500 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | DANIEL LUKE HARVEY |

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