



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Shepherd Epstein & Hunter Limited**

Company Number: **01330885**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPF7Y3

Company Name: **Shepherd Epstein & Hunter Limited**

Company Number: **01330885**

Confirmation **14/11/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400000</b>

Prescribed particulars

**ALL ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>400000</b>
		Total aggregate nominal value:	<b>400000</b>
		Total aggregate amount	<b>0</b>
		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: **6400 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES DAVID DOKK-OLSEN**

Shareholding 2: **10000 transferred on 2023-08-14  
10267 transferred on 2023-08-14  
38400 transferred on 2023-08-14  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER NICHOLAS HUFTON**

Shareholding 3: **6400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANBARASI ANN LAKSHMANAN**

Shareholding 4: **92000 transferred on 2023-08-14  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES PIDWILL**

Shareholding 5: **387200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEPHEARD EPSTEIN & HUNTER TRUSTEES LIMITED**

## **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