



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLASSIC MANAGEMENT SERVICES LIMITED**

Company Number: **01479871**



Received for filing in Electronic Format on the: **31/01/2022**

XAWVQP8J

Company Name: **CLASSIC MANAGEMENT SERVICES LIMITED**

Company Number: **01479871**

Confirmation **31/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	522688
	A	Aggregate nominal value:	52268.8
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	111507
	B	Aggregate nominal value:	11150.7
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	83507
	C	Aggregate nominal value:	8350.7
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	10000
	E	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	2000
	G	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	470094
	H	Aggregate nominal value:	47009.4

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	7000
	J	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	10000
	K	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	2000
	L	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	2000
	M	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	82000
	N	Aggregate nominal value:	8200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	82000
	O	Aggregate nominal value:	8200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	522688
	P	Aggregate nominal value:	52268.8

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	10000
	R	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	7000
	S	Aggregate nominal value:	700
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	10000
	T	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	2000
	V	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Class of Shares:	ORDINARY	Number allotted	2000
	Q	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES IN ALL RESPECTS EXCEPT IN RELATION TO INCOME WHERE EACH CLASS OF SHARES RANKS SEPARATELY WITH REGARD TO ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1938484
		Total aggregate nominal value:	193848.4
		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: **377674 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEIL ANTHONY ALDRED**

Shareholding 2: **82000 ORDINARY N shares held as at the date of this confirmation statement**

Name: **N. A. ALDRED, P. A. BUCKLES, A. L. T. BUCKLES & W. TAYLOR AS TRUSTEES**

Shareholding 3: **82000 ORDINARY O shares held as at the date of this confirmation statement**

Name: **P. A. BUCKLES, N. A. ALDRED, A. L. T. BUCKLES & W. TAYLOR AS TRUSTEES**

Shareholding 4: **1000 transferred on 2021-04-14
33507 ORDINARY C shares held as at the date of this confirmation statement**

Name: **N. A. ALDRED & P. A. BUCKLES AS TRUSTEES**

Shareholding 5: **1000 transferred on 2021-04-14
61507 ORDINARY B shares held as at the date of this confirmation statement**

Name: **P. A. BUCKLES & N. A. ALDRED AS TRUSTEES**

Shareholding 6: **145014 ORDINARY A shares held as at the date of this confirmation statement**

Name: **N. A. ALDRED & P. A. BUCKLES AS TRUSTEES**

Shareholding 7: **522688 ORDINARY P shares held as at the date of this confirmation statement**

Name: **PETER ALEXANDER BUCKLES**

Shareholding 8: **50000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **P. A. BUCKLES & N. A. ALDRED AS TRUSTEES**

Shareholding 9: **50000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **N. A. ALDRED & P. A. BUCKLES AS TRUSTEES**

Shareholding 10: **7000 ORDINARY S shares held as at the date of this confirmation statement**

Name: **P. A. BUCKLES & N. A. ALDRED AS TRUSTEES**

Shareholding 11:	7000 ORDINARY J shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 12:	470094 ORDINARY H shares held as at the date of this confirmation statement
Name:	CMS HOLDINGS LIMITED
Shareholding 13:	10000 ORDINARY K shares held as at the date of this confirmation statement
Name:	P. A. BUCKLES & N. A. ALDRED AS TRUSTEES
Shareholding 14:	10000 ORDINARY R shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 15:	10000 ORDINARY T shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 16:	10000 ORDINARY E shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 17:	2000 ORDINARY G shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 18:	2000 ORDINARY M shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 19:	2000 ORDINARY L shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 20:	2000 ORDINARY V shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 21:	1000 ORDINARY Q shares held as at the date of this confirmation statement
Name:	N. A. ALDRED & P. A. BUCKLES AS TRUSTEES
Shareholding 22:	1000 ORDINARY Q shares held as at the date of this confirmation statement
Name:	P. A. BUCKLES & N. A. ALDRED AS TRUSTEES

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