



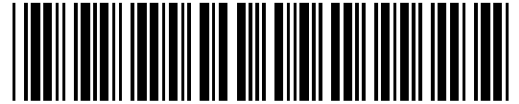
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A. & M. Hadfield (Funeral Directors) Limited**

Company Number: **01579794**



Received for filing in Electronic Format on the: **20/12/2018**

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Company Name: **A. & M. Hadfield (Funeral Directors) Limited**

Company Number: **01579794**

Confirmation **12/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. NON-REDEEMABLE			

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. NON-REDEEMABLE.			

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. NON-REDEEMABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFRED MICHAEL HADFIELD**

Shareholding 2: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BEVERLEY HADFIELD**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY HADFIELD**

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