



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oldershaws of Moulton Limited**

Company Number: **01816750**



Received for filing in Electronic Format on the: **02/06/2023**

XC4SZ7SB

Company Name: **Oldershaws of Moulton Limited**

Company Number: **01816750**

Confirmation **20/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. ON A WINDING UP ANY REMAINING ASSETS SHALL BE APPLIED FIRSTLY IN PAYING THE PAID UP VALUE ON ALL SHARES, SECONDLY IN PAYING £100 PER SHARE TO THE HOLDERS OF THE A & B SHARES, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED EQUALLY TO THE HOLDERS OF THE A, B & C SHARES IN PROPORTION TO THEIR HOLDINGS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH NO RIGHT TO PARTICIPATE IN VOTING. ENTITLED TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. ON A WINDING UP ANY REMAINING ASSETS SHALL BE APPLIED FIRSTLY IN PAYING THE PAID UP VALUE ON ALL SHARES, SECONDLY IN PAYING £100 PER SHARE TO THE HOLDERS OF THE A & B SHARES, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED EQUALLY TO THE HOLDERS OF THE A, B & C SHARES IN PROPORTION TO THEIR HOLDINGS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH NO RIGHT TO PARTICIPATE IN VOTING. ENTITLED TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. ON A WINDING UP ANY REMAINING ASSETS SHALL BE APPLIED FIRSTLY IN PAYING THE PAID UP VALUE ON ALL SHARES, SECONDLY IN PAYING £100 PER SHARE TO THE HOLDERS OF THE A & B SHARES, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED EQUALLY TO THE HOLDERS OF THE A, B & C SHARES IN PROPORTION TO THEIR HOLDINGS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27500
		Total aggregate nominal value:	27500
		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: **1225 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY OLDERSHAW SNR
DUNCAN & TOPLIS TRUSTEES LIMITED
DENIS JOHN GRIMWOOD
ROYTHORNES TRUSTEES LIMITED**

Shareholding 2: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY OLDERSHAW SNR
DUNCAN & TOPLIS TRUSTEES LIMITED
DENIS JOHN GRIMWOOD
ROYTHORNES TRUSTEES LIMITED**

Shareholding 3: **1275 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY OLDERSHAW SNR**

Shareholding 4: **20000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY OLDERSHAW SNR**

Shareholding 5: **5000 transferred on 2022-06-17
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY OLDERSHAW SNR**

Shareholding 6: **1225 transferred on 2022-06-15
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM CLIVE HOLDICH SMITH
DENIS JOHN GRIMWOOD
ROBERT HENRY OLDERSHAW SNR**

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