



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Edmund Services Limited**

Company Number: **01854921**



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Company Name: **Edmund Services Limited**

Company Number: **01854921**

Confirmation **23/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Class of Shares:	ORDINARY	Number allotted	4
	'A'	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS OR SURPLUSES ON REDEMPTION. THE HOLDERS OF THE A SHARES WILL RANK PARI-PASSU IN ALL OTHER RESPECTS WITH THE EXISTING ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS OR SURPLUSES ON REDEMPTION. THE HOLDERS OF THE B SHARES WILL RANK PARI-PASSU IN ALL OTHER RESPECTS WITH THE EXISTING ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS OR SURPLUSES ON REDEMPTION. THE HOLDERS OF THE C SHARES WILL RANK PARI-PASSU IN ALL OTHER RESPECTS WITH THE EXISTING ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS OR SURPLUSES ON REDEMPTION. THE HOLDERS OF THE A SHARES WILL RANK PARI-PASSU IN ALL OTHER RESPECTS WITH THE EXISTING ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	E	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS OR SURPLUSES ON REDEMPTION. THE HOLDERS OF THE A SHARES WILL RANK PARI-PASSU IN ALL OTHER RESPECTS WITH THE EXISTING ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	10
		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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD THOMAS O'DONOGHUE DECEASED**

Shareholding 2: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **CHRISTY O'DONOGHUE**

Shareholding 3: **2 ORDINARY E shares held as at the date of this confirmation statement**
Name: **CHRISTY O'DONOGHUE**

Shareholding 4: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBRA RUTH O'DONOGHUE**

Shareholding 5: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **EDWARD O'DONOGHUE**

Shareholding 6: **2 ORDINARY D shares held as at the date of this confirmation statement**
Name: **EDWARD O'DONOGHUE**

Shareholding 7: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **LIAM PATRICK O'DONOGHUE**

Shareholding 8: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LIAM PATRICK O'DONOGHUE**

Shareholding 9: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **RYAN EDWARD O'DONOGHUE**

Shareholding 10: **2 ORDINARY C shares held as at the date of this confirmation statement**
Name: **RYAN EDWARD O'DONOGHUE**

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