



Companies House

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

## Confirmation Statement

Company Name: **Meakins & Son Limited**

Company Number: **01885333**



Received for filing in Electronic Format on the: **02/03/2020**

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Company Name: **Meakins & Son Limited**

Company Number: **01885333**

Confirmation **28/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>100</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>100</b>
	<b>PREFERENCE</b>		
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**NON VOTING PREFERENCE SHARES - HAVE NO VOTING RIGHTS NON VOTING  
PREFERENCE SHARES - HAVE NO VOTING RIGHTS TO DIVIDENDS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS ORDINARY SHARES HAVE FULL VOTING  
RIGHTS IN RESPECT TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal	<b>200</b>
		value:	
		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: **100 NON-VOTING PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR DALE BOYCE**

Shareholding 2: **80 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DALE BOYCE**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TIMOTHY HUFFELL**

## **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