



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHAW GIBBS LIMITED**

Company Number: **02209123**



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Company Name: **SHAW GIBBS LIMITED**

Company Number: **02209123**

Confirmation **28/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360000
	A	Aggregate nominal value:	360
Currency:	GBP		

Prescribed particulars

] THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION. NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARES. THEY HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF IT'S OWN SHARES

Class of Shares:	ORDINARY	Number allotted	532634
	B	Aggregate nominal value:	532.634
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN PAID ON ANY OTHER CLASS OF SHARES. THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 & 2006, TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND/OR "A2" SHARES AND/OR "A3" SHARES AND/OR "B" SHARES AND/OR "B 010213" SHARES, AND/OR "B 200814" SHARES AND/OR "B 060416" SHARES AND/OR "C" SHARES AND/OR "D" SHARES AND/OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY IT'S OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO "A", "A2", "A3", "B 010213". "B 200814", "B 060416", "C", "D" AND "D2" SHARES

Class of Shares:	ORDINARY	Number allotted	903542
	C	Aggregate nominal value:	903.542
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THEY DO NOT HAVE RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CALL OF SHARES IN THE CAPITAL OF THE COMPANY. THE SHARES HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	60000
	A2	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION. NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARES. THEY HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF IT'S OWN SHARES

Class of Shares:	ORDINARY	Number allotted	180000
	A3	Aggregate nominal value:	180
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION. NO RIGHT OR ENTITLEMENT TO DIVIDENDS EXIST MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARES. THEY HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY A COMPANY OF ITS OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	19337
	B	Aggregate nominal value:	19.337
	010213		

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS . THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN

PAID ON ANY OTHER CLASS OF SHARES. THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 & 2006. TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND/OR "A2" SHARES AND/OR "A3" SHARES AND/OR "B" SHARES AND/OR "B 010213" SHARES, AND/OR "B 200814" SHARES AND/OR "B 060416" SHARES AND/OR "C" SHARES AND/OR "D" SHARES AND/OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY IT'S OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO "A", "A2", "A3", "B", "B 200814", "B 060416", "C", "D", AND "D2" SHARES

Class of Shares:	ORDINARY	Number allotted	33536
	B	Aggregate nominal value:	33.536
	200814		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS . THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN PAID ON ANY OTHER CLASS OF SHARES THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 & 2006, TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND/OR "A2" SHARES AND/OR "B" SHARES AND/OR "B 010213" SHARES, AND/OR B 200814 SHARES AND/OR "B 060416" SHARES AND/OR "C" SHARES AND/OR "D" SHARES AND/OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY IT'S OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO "A", "A2", "B", "B 010213", "B 060416". "C". "D", AND "D2" SHARES

Class of Shares:	ORDINARY	Number allotted	216558
	B060416	Aggregate nominal value:	216.558

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS . THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN PAID ON ANY OTHER CLASS OF SHARES. THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 & 2006. TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND/OR "A2" SHARES AND/OR "A3" SHARES AND/OR "B" SHARES AND/OR "B 010213" SHARES, AND/OR "B 200814" SHARES AND/OR "B 060416" SHARES AND/OR "C" SHARES AND/OR "D" SHARES AND/OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY IT'S OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO "A", "A2", "A3", "B 010213". "B 200814", "C", "D", AND "D2" SHARES

Class of Shares:	ORDINARY	Number allotted	14545
	D	Aggregate nominal value:	14.545
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. NO CLASS OF SHARE HAS RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS ARE DECLARED OR PAID ON ANY OTHER CLASS OF SHARE. THE SHARES HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO £2.75 PER "D" SHARE ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	45455
	D2	Aggregate nominal value:	45.455
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. NO CLASS OF SHARE HAS RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS ARE DECLARED OR PAID ON ANY OTHER CLASS OF SHARE. THE SHARES HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO £2.75 PER "D2" SHARE ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	60000
	A4	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION. NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARES. THEY HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF IT'S OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	36915
	B011116	Aggregate nominal value:	36.915

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN PAID ON ANY OTHER CLASS OF SHARES. THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 AND 2006, TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND / OR "A2" SHARES AND / OR "A3" SHARES AND / OR "A4" SHARES AND / OR "B" SHARES AND / OR "B 010213" SHARES AND / OR "B 200814" SHARES AND / OR "B 060416" SHARES AND / OR "B 011116" SHARES AND / OR "C" SHARES AND / OR "D" SHARES AND / OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO THE "A", "A2", "A3", "A4", "B", "B 010213", "B200814", "B 060416", "B 011116", "C", "D" AND "D2" SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2462522
		Total aggregate nominal value:	2462.522

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:	60000 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN WETHERALL
Shareholding 2:	96248 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN WETHERALL
Shareholding 3:	77079 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN WETHERALL
Shareholding 4:	20052 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANGELA GRACE CAIGER
Shareholding 5:	153273 ORDINARY C shares held as at the date of this confirmation statement
Name:	ANGELA GRACE CAIGER
Shareholding 6:	60000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID JOHN FRANCIS RICKWOOD
Shareholding 7:	133414 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID JOHN FRANCIS RICKWOOD
Shareholding 8:	60000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DONAL PETER O'CONNELL
Shareholding 9:	124749 ORDINARY B shares held as at the date of this confirmation statement
Name:	DONAL PETER O'CONNELL
Shareholding 10:	60000 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN HOWARD NEAL
Shareholding 11:	102500 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN HOWARD NEAL

Shareholding 12: **46063 ORDINARY C shares held as at the date of this confirmation statement**
Name: **STEPHEN HOWARD NEAL**

Shareholding 13: **60000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LORNA WATSON**

Shareholding 14: **16042 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LORNA WATSON**

Shareholding 15: **149100 ORDINARY C shares held as at the date of this confirmation statement**
Name: **LORNA WATSON**

Shareholding 16: **60000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LEIGH ROBIN SMITH**

Shareholding 17: **39629 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LEIGH ROBIN SMITH**

Shareholding 18: **114213 ORDINARY C shares held as at the date of this confirmation statement**
Name: **LEIGH ROBIN SMITH**

Shareholding 19: **60000 ORDINARY A2 shares held as at the date of this confirmation statement**
Name: **ANGELA GRACE CAIGER**

Shareholding 20: **14545 ORDINARY D shares held as at the date of this confirmation statement**
Name: **EDWARD BRIAN EDGAR-GIBSON**

Shareholding 21: **45455 ORDINARY D2 shares held as at the date of this confirmation statement**
Name: **SGRF LIMITED**

Shareholding 22: **9509 ORDINARY B 010213 shares held as at the date of this confirmation statement**
Name: **DAVID RICKWOOD**

Shareholding 23: **15485 ORDINARY B 200814 shares held as at the date of this confirmation statement**
Name: **DAVID RICKWOOD**

Shareholding 24:	6499 ORDINARY B 010213 shares held as at the date of this confirmation statement
Name:	STEPHEN NEAL
Shareholding 25:	10080 ORDINARY B 200814 shares held as at the date of this confirmation statement
Name:	STEPHEN NEAL
Shareholding 26:	3329 ORDINARY B 010213 shares held as at the date of this confirmation statement
Name:	LEIGH SMITH
Shareholding 27:	7971 ORDINARY B 200814 shares held as at the date of this confirmation statement
Name:	LEIGH SMITH
Shareholding 28:	49675 ORDINARY C shares held as at the date of this confirmation statement
Name:	DONAL PETER O'CONNELL
Shareholding 29:	66000 ORDINARY A3 shares held as at the date of this confirmation statement
Name:	SARAH GARDENER
Shareholding 30:	80368 ORDINARY B060416 shares held as at the date of this confirmation statement
Name:	SARAH GARDENER
Shareholding 31:	92956 ORDINARY C shares held as at the date of this confirmation statement
Name:	SARAH GARDENER
Shareholding 32:	0 ORDINARY A3 shares held as at the date of this confirmation statement
Name:	FREDERICK EDWARD OLIVER PORTER
Shareholding 33:	0 ORDINARY B060416 shares held as at the date of this confirmation statement
Name:	FREDERICK EDWARD OLIVER PORTER
Shareholding 34:	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	FREDERICK EDWARD OLIVER PORTER
Shareholding 35:	66000 ORDINARY A3 shares held as at the date of this confirmation statement
Name:	HAYLEY SIMMONS

Shareholding 36: **80368 ORDINARY B060416 shares held as at the date of this confirmation statement**
Name: **HAYLEY SIMMONS**

Shareholding 37: **92956 ORDINARY C shares held as at the date of this confirmation statement**
Name: **HAYLEY SIMMONS**

Shareholding 38: **6000 ORDINARY A3 shares held as at the date of this confirmation statement**
Name: **ANGELA CAIGER**

Shareholding 39: **6000 ORDINARY A3 shares held as at the date of this confirmation statement**
Name: **STEPHEN WETHERALL**

Shareholding 40: **6000 ORDINARY A3 shares held as at the date of this confirmation statement**
Name: **DAVID RICKWOOD**

Shareholding 41: **14912 ORDINARY B060416 shares held as at the date of this confirmation statement**
Name: **DAVID RICKWOOD**

Shareholding 42: **6000 ORDINARY A3 shares held as at the date of this confirmation statement**
Name: **DONAL PETER O'CONNELL**

Shareholding 43: **8182 ORDINARY B060416 shares held as at the date of this confirmation statement**
Name: **DONAL PETER O'CONNELL**

Shareholding 44: **6000 ORDINARY A3 shares held as at the date of this confirmation statement**
Name: **STEPHEN NEAL**

Shareholding 45: **8182 ORDINARY B060416 shares held as at the date of this confirmation statement**
Name: **STEPHEN NEAL**

Shareholding 46: **6000 ORDINARY A3 shares held as at the date of this confirmation statement**
Name: **LORNA WATSON**

Shareholding 47: **8182 ORDINARY B060416 shares held as at the date of this confirmation statement**
Name: **LORNA WATSON**

Shareholding 48: **6000 ORDINARY A3 shares held as at the date of this confirmation statement**
Name: **LEIGH SMITH**

Shareholding 49: **8182 ORDINARY B060416 shares held as at the date of this confirmation statement**
Name: **LEIGH SMITH**

Shareholding 50: **60000 ORDINARY A4 shares held as at the date of this confirmation statement**
Name: **PETER WATTS**

Shareholding 51: **6000 ORDINARY A3 shares held as at the date of this confirmation statement**
Name: **PETER WATTS**

Shareholding 52: **8182 ORDINARY B060416 shares held as at the date of this confirmation statement**
Name: **PETER WATTS**

Shareholding 53: **36915 ORDINARY B011116 shares held as at the date of this confirmation statement**
Name: **PETER WATTS**

Shareholding 54: **128227 ORDINARY C shares held as at the date of this confirmation statement**
Name: **PETER WATTS**

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