



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TORBAY BLINDS LIMITED**

Company Number: **02497771**



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XB4VGJ00

Company Name: **TORBAY BLINDS LIMITED**

Company Number: **02497771**

Confirmation Statement date: **29/04/2022**

Sic Codes: **13990**

Principal activity description: **Manufacture of other textiles n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE D ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE E ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE F ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>42</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>
		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:	<b>30 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN PATRICIA GRATTON-DAVEY</b>
Shareholding 2:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA HELEN HALL</b>
Shareholding 3:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA HELEN HALL</b>
Shareholding 4:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA HELEN HALL</b>
Shareholding 5:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA HELEN HALL</b>
Shareholding 6:	<b>42 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA HELEN HALL</b>
Shareholding 7:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA JANE ROBINS</b>
Shareholding 8:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESME LOWENNA HALL</b>
Shareholding 9:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KITTY LOVEDAY HALL</b>
Shareholding 10:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHOEBE DEMELZA HALL</b>
Shareholding 11:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLLYANNA KARENSA HALL</b>

## **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