



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Codelocks Limited**

Company Number: **02627655**



Received for filing in Electronic Format on the: **21/08/2018**

X7CSQ416

Company Name: **Codelocks Limited**

Company Number: **02627655**

Confirmation **06/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULLY ILLUSTRATED WITHIN THE MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXINE MACDONALD**

Shareholding 2: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE RYAN**

Shareholding 3: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC RYAN**

Shareholding 4: **2100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOROTHEA ELIZABETH HAYDEN RYAN**

Shareholding 5: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DESMOND MICHAEL RYAN**

Shareholding 6: **400 transferred on 2018-07-05
600 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN RYAN**

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