



Companies House

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

## Confirmation Statement

Company Name: **E. PEART LIMITED**

Company Number: **02891080**



Received for filing in Electronic Format on the: **25/01/2022**

XAWFL8HK

Company Name: **E. PEART LIMITED**

Company Number: **02891080**

Confirmation **25/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>300</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>300</b> |

Prescribed particulars

**EACH SHARE ENTITLES ITS HOLDER TO: 1. ONE VOTE IN ANY CIRCUMSTANCE; 2. PARTICIPATE IN A DISTRIBUTION AS REGARDS DIVIDENDS; 3. PARTICIPATE IN A DISTRIBUTION AS REGARDS CAPITAL, INCLUDING AS A WINDING UP. THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>300</b> |
|           |            | Total aggregate nominal value: | <b>300</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>49 transferred on 2021-12-24</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>DARREN JOHNSTONE</b>          |
| Shareholding 2: | <b>51 transferred on 2021-12-24</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>VERONICA ANNE JOHNSTONE</b>   |
| Shareholding 3: | <b>100 transferred on 2021-12-24</b>  |
| Name:           | <b>0 ORDINARY A shares held as at the date of this confirmation statement<br/>VERONICA ANNE JOHNSTONE</b> |
| Shareholding 4: | <b>100 transferred on 2021-12-24</b>  |
| Name:           | <b>0 ORDINARY B shares held as at the date of this confirmation statement<br/>DARREN JOHNSTONE</b>        |
| Shareholding 5: | <b>300 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:           | <b>FUNERAL PARTNERS LIMITED</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