



Companies House

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

## Confirmation Statement

Company Name: **SECKFORD AGENCIES LIMITED**

Company Number: **03201458**



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Company Name: **SECKFORD AGENCIES LIMITED**

Company Number: **03201458**

Confirmation Statement date: **28/04/2022**

Statement date:

Sic Codes: **46342**

Principal activity description: **Wholesale of wine, beer, spirits and other alcoholic beverages**

## Statement of Capital (Share Capital)

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

Prescribed particulars

**SUCH SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS AND EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THE CLASS OF SHARES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING-UP OF THE COMPANY.**

|                  |          |                          |    |
|------------------|----------|--------------------------|----|
| Class of Shares: | ORDINARY | Number allotted          | 40 |
|                  | B        | Aggregate nominal value: | 40 |
| Currency:        | GBP      |                          |    |

Prescribed particulars

**SUCH SHARES DO NOT GIVE ANY VOTING RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THE CLASS OF SHARES. SUCH SHARES DO NOT PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING-UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 400 |
|           |     | Total aggregate nominal value: | 400 |
|           |     | 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: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID ANTONY CARTWRIGHT**

Shareholding 2: **360 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIPPA JANE WOODS**

## **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