



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COLLETT'S LIMITED**

Company Number: **03467538**



Received for filing in Electronic Format on the: **13/01/2023**

XBV35VZL

Company Name: **COLLETT'S LIMITED**

Company Number: **03467538**

Confirmation **18/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ANDREW HILTON**

Shareholding 2: **1250 transferred on 2022-05-17
3750 transferred on 2022-05-17
6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEIRDRE COLLETT**

Shareholding 3: **1250 transferred on 2022-05-17
3750 transferred on 2022-05-17
6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS JOHN ELIOT COLLETT**

Shareholding 4: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MELIA**

Shareholding 5: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY MICHAEL STIRLAND**

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