



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NO ORDINARY SHOPFITTING COMPANY LIMITED**

Company Number: **03591773**



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X89CVKGW

Company Name: **NO ORDINARY SHOPFITTING COMPANY LIMITED**

Company Number: **03591773**

Confirmation **06/06/2019**

Statement date:

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3750
	ORDINARY	Aggregate nominal value:	37.5

Currency: **GBP**

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

Class of Shares:	B	Number allotted	3750
	ORDINARY	Aggregate nominal value:	37.5

Currency: **GBP**

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

Class of Shares:	C	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

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: **3750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM BRADLEY**

Shareholding 2: **1250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM BRADLEY**

Shareholding 3: **3750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE TURNER**

Shareholding 4: **1250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE TURNER**

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