



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLENS HOLDINGS LIMITED**

Company Number: **03662035**



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Received for filing in Electronic Format on the: **09/11/2018**

Company Name: **ALLENS HOLDINGS LIMITED**

Company Number: **03662035**

Confirmation **05/11/2018**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
	GBP1	Aggregate nominal value:	400
	"A"		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 "A" SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	"B"		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY "B" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	"C"		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY "C" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	"D"		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY "D" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	"E"		
	SHARES		

Currency: GBP

Prescribed particulars

THE HOLDERS OF ORDINARY "E" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	"F"		
	SHARES		

Currency: GBP

Prescribed particulars

THE HOLDERS OF ORDINARY "F" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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: **299 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN MCGUINNESS**

Shareholding 2: **50 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK PAUL MCGUINNESS**

Shareholding 3: **1 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**

Name: **C. L. MCGUINNESS**

Shareholding 4: **50 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**

Name: **MAGDALENE MCGUINNESS**

Shareholding 5: **100 ORDINARY GBP1 "B" SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN MCGUINNESS**

Shareholding 6: **100 ORDINARY GBP1 "C" SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK PAUL MCGUINNESS**

Shareholding 7: **100 ORDINARY GBP1 "D" SHARES shares held as at the date of this confirmation statement**

Name: **MAGDALENE MCGUINNESS**

Shareholding 8: **100 ORDINARY GBP1 "E" SHARES shares held as at the date of this confirmation statement**

Name: **MAGDALENE MCGUINNESS**

Shareholding 9: **100 ORDINARY GBP1 "F" SHARES shares held as at the date of this confirmation statement**

Name: **C. L. MCGUINNESS**

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