



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TALKING BUSINESS (OFFICE SUPPLIES) LIMITED**

Company Number: **03697438**



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Company Name: **TALKING BUSINESS (OFFICE SUPPLIES) LIMITED**

Company Number: **03697438**

Confirmation Statement date: **19/01/2022**

Sic Codes: **47990**
82990

Principal activity description: **Other retail sale not in stores, stalls or markets**
Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING. IF THE HOLDER OF ANY B SHARES LEAVES THE EMPLOYMENT OF THE COMPANY, FOR ANY REASON WHATSOEVER, THEN HE WILL BE OBLIGED TO REQUEST THAT THE COMPANY PURCHASE ANY SUCH SHARE AT PAR VALUE.

Class of Shares:	C	Number allotted	350
	ORDINARY	Aggregate nominal value:	350

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440
		Total aggregate nominal value:	440
		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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD HUDSON**

Shareholding 2: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **G. MCROBERTS**

Shareholding 3: **350 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN HILLS**

Shareholding 4: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN AUSTIN**

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