



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1948 GROUP LIMITED**

Company Number: **03713113**



Received for filing in Electronic Format on the: **22/02/2018**

X70C92JS

Company Name: **1948 GROUP LIMITED**

Company Number: **03713113**

Confirmation **12/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of Shares:	ORDINARY	Number allotted	300
	B	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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

Currency: **GBP**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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

Currency: **GBP**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of Shares:	ORDINARY	Number allotted	300
	E	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Electronically filed document for Company Number: **03713113**

Total aggregate nominal	1000
value:	
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:	100 transferred on 2017-04-24
	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	LESLIE RAY
Shareholding 2:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	WESLEY RAY
Shareholding 3:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	SPENCER RAY
Shareholding 4:	300 ORDINARY E shares held as at the date of this confirmation statement
Name:	LORRAINE RAY
Shareholding 5:	100 transferred on 2017-04-24
	0 ORDINARY D shares held as at the date of this confirmation statement
Name:	LORRAINE RAY
Shareholding 6:	300 ORDINARY B shares held as at the date of this confirmation statement
Name:	LESLIE RAY
Shareholding 7:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	SPENCER RAY
Shareholding 8:	100 ORDINARY D shares held as at the date of this confirmation statement
Name:	WESLEY RAY

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