



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A J Templeman Limited**

Company Number: **03833237**



Received for filing in Electronic Format on the: **14/10/2020**

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Company Name: **A J Templeman Limited**

Company Number: **03833237**

Confirmation **31/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	£1.00	Number allotted	100
	REDEEMABLE	Aggregate nominal value:	100
	'A' PREF		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE £1.00 REDEEMABLE 'A' PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	£1.00	Number allotted	100
	REDEEMABLE	Aggregate nominal value:	100
	'B' PREF		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE £1.00 REDEEMABLE 'B' PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	£1.00	Number allotted	100
	REDEEMABLE	Aggregate nominal value:	100
	'C' PREF		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE £1.00 REDEEMABLE 'C' PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	£1.00	Number allotted	100
	REDEEMABLE	Aggregate nominal value:	100
	'D' PREF		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE £1.00 REDEEMABLE 'D' PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	£1.00	Number allotted	100
	REDEEMABLE	Aggregate nominal value:	100
	'E' PREF		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE £1.00 REDEEMABLE 'E' PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	550
		Total aggregate nominal value:	550
		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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE JOSEPHINE TEMPLEMAN NUMBE 2003**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE JOSEPHINE TEMPLEMAN NUMBE 2003**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE JOSEPHINE TEMPLEMAN NUMBE 2003**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE JOSEPHINE TEMPLEMAN NUMBE 2003**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE JOSEPHINE TEMPLEMAN NUMBE 2003**

Shareholding 6: **100 ?1.00 REDEEMABLE 'A' PREF shares held as at the date of this confirmation statement**
Name: **NICHOLAS PETER RUSSELL & KATHA RUSSELL**

Shareholding 7: **100 ?1.00 REDEEMABLE 'B' PREF shares held as at the date of this confirmation statement**
Name: **NICHOLAS PETER RUSSELL & KATHA RUSSELL**

Shareholding 8: **100 ?1.00 REDEEMABLE 'C' PREF shares held as at the date of this confirmation statement**
Name: **NICHOLAS PETER RUSSELL & KATHA RUSSELL**

Shareholding 9: **100 ?1.00 REDEEMABLE 'D' PREF shares held as at the date of this confirmation statement**
Name: **NICHOLAS PETER RUSSELL & KATHA RUSSELL**

Shareholding 10: **100 ?1.00 REDEEMABLE 'E' PREF shares held as at the date of this confirmation statement**
Name: **NICHOLAS PETER RUSSELL & KATHA RUSSELL**

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