



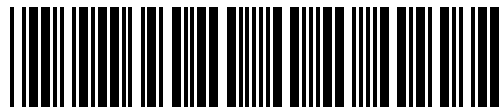
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **E.H. NICHOLLS HOLDINGS LIMITED**

Company Number: **03908191**



Received for filing in Electronic Format on the: **17/01/2022**

XAVWJTQI

Company Name: **E.H. NICHOLLS HOLDINGS LIMITED**

Company Number: **03908191**

Confirmation Statement date: **17/01/2022**

Sic Codes: **41100**

**70100**

**77120**

Principal activity description: **Development of building projects**

**Activities of head offices**

**Renting and leasing of trucks and other heavy vehicles**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>43000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>43000</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH 'A' SHARE SHALL RANK PARI PASSU WITH ALL OTHER SHARE CLASSES WITH THE EXCEPTION OF THE RIGHT TO DIVIDENDS.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>11000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11000</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH 'B' SHARE SHALL RANK PARI PASSU WITH ALL OTHER SHARE CLASSES WITH THE EXCEPTION OF THE RIGHT TO DIVIDENDS.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20000</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH 'C' SHARE SHALL RANK PARI PASSU WITH ALL OTHER SHARE CLASSES WITH THE EXCEPTION OF THE RIGHT TO DIVIDENDS.**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20000</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

EACH 'D' SHARE SHALL RANK PARI PASSU WITH ALL OTHER SHARE CLASSES WITH THE EXCEPTION OF THE RIGHT TO DIVIDENDS.

Class of Shares:	'E'	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
	GBP1		
	SHARES		

Currency: GBP

Prescribed particulars

EACH 'E' SHARE SHALL RANK PARI PASSU WITH ALL OTHER SHARE CLASSES WITH THE EXCEPTION OF THE RIGHT TO DIVIDENDS.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **43000 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MR AND MRS E H NICHOLLS DISCRETIONARY SETTLEMENT 1997**

Shareholding 2: **11000 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MR AND MRS E H NICHOLLS DISCRETIONARY SETTLEMENT 1997**

Shareholding 3: **6000 'E' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MAUREEN WINIFRED NICHOLLS**

Shareholding 4: **20000 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL NICHOLLS**

Shareholding 5: **20000 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD NICHOLLS**

## **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