



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Churchills Agency Limited**

Company Number: **04376588**



Received for filing in Electronic Format on the: **12/06/2018**

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Company Name: **Churchills Agency Limited**

Company Number: **04376588**

Confirmation **12/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ALL THE RIGHTS USUALLY ATTACHED TO ORDINARY SHARES
EXCEPT FOR DIVIDENDS WHICH ARE AT THE DIRECTORS' DISCRETION.**

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ALL THE RIGHTS USUALLY ATTACHED TO ORDINARY SHARES
EXCEPT FOR DIVIDENDS WHICH ARE AT THE DIRECTORS' DISCRETION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		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: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY STEPHENS (UK) LIMITED**

Shareholding 2: **20 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANTHONY STEPHENS (UK) LIMITED**

Shareholding 3: **20 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANTHONY STEPHENS (UK) LIMITED**

Shareholding 4: **60 transferred on 2018-06-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER ANTHONY SLEIGHT**

Shareholding 5: **20 transferred on 2018-06-12**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ROGER ANTHONY SLEIGHT**

Shareholding 6: **20 transferred on 2018-06-12**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ROGER ANTHONY SLEIGHT**

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