



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARLES S. WINCHCOMBE AND SON LIMITED**

Company Number: **04670007**



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Company Name: **CHARLES S. WINCHCOMBE AND SON LIMITED**

Company Number: **04670007**

Confirmation Statement date: **10/12/2021**

Sic Codes: **96030**

Principal activity description: **Funeral and related activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY EQUITY SHARES RANKING PARI PASSU

Class of Shares:	ORDINARY	Number allotted	1
	"A"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING, NO EQUITY RIGHTS EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5

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: **1 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **PHILIP CHARLES WINCHCOMBE**

Shareholding 2: **1 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **ALEXANDRA MARY WINCHCOMBE**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **VICTORIA LOUISE WARREN**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MARY WINCHCOMBE**

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