



Companies House

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

## Confirmation Statement

Company Name: **Studio Prints (Frome) Limited**

Company Number: **04679418**



X9LX8DPT

Received for filing in Electronic Format on the: **30/11/2020**

Company Name: **Studio Prints (Frome) Limited**

Company Number: **04679418**

Confirmation **27/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>76</b> |
|                         | <b>'A'</b>      | Aggregate nominal value: | <b>76</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE 'A' SHARE CLASS HAS ATTACHED FULL VOTING, PROFIT SHARING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS, AND RANKS PARI PASSU IN ALL RESPECTS WITH THE 'B' SHARE CLASS EXCEPT FOR DIVIDENDS. DIVIDENDS CAN BE DECLARED BY THE COMPANY AT ANYTIME IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>24</b> |
|                         | <b>'B'</b>      | Aggregate nominal value: | <b>24</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE 'B' SHARE CLASS HAS ATTACHED FULL VOTING, PROFIT SHARING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS, AND RANKS PARI PASSU IN ALL RESPECTS WITH THE 'A' SHARE CLASS EXCEPT FOR DIVIDENDS. DIVIDENDS CAN BE DECLARED BY THE COMPANY AT ANYTIME IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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: | <b>7 transferred on 2018-03-21</b><br><b>5 transferred on 2018-04-30</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANNE ELIZABETH PRINCE</b>  |
| Shareholding 2: | <b>38 ORDINARY 'A' shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ANNE ELIZABETH PRINCE</b>  |
| Shareholding 3: | <b>7 transferred on 2018-03-21</b><br><b>5 transferred on 2018-04-30</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANDREW JOHN PRINCE</b>   |
| Shareholding 4: | <b>38 ORDINARY 'A' shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ANDREW JOHN PRINCE</b>   |
| Shareholding 5: | <b>24 ORDINARY 'B' shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>MARK CHRISTOPHER PRINCE</b>  |

## **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