



Companies House

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

## Confirmation Statement

Company Name: **HOWELLS BUTCHERS LIMITED**

Company Number: **04708014**



Received for filing in Electronic Format on the: **26/03/2020**

X91LSTLS

Company Name: **HOWELLS BUTCHERS LIMITED**

Company Number: **04708014**

Confirmation **23/03/2020**

Statement date:

Sic Codes: **46320**

Principal activity **Wholesale of meat and meat products**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. RIGHTS TO DIVIDENDS ARE VARIABLE BETWEEN THE CLASSES OF ORDINARY SHARES,BUT CAPITAL DISTRIBUTIONS ON WINDING UP CARRY EQUAL RIGHTS. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. RIGHTS TO DIVIDENDS ARE VARIABLE BETWEEN THE CLASSES OF ORDINARY SHARES, BUT CAPITAL DISTRIBUTIONS ON WINDING UP CARRY EQUAL RIGHTS. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. RIGHTS TO DIVIDENDS ARE VARIABLE BETWEEN THE CLASSES OF ORDINARY SHARES, BUT CAPITAL DISTRIBUTIONS ON WINDING UP CARRY EQUAL RIGHTS. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>

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: **CFH & PH HOLDINGS LIMITED**

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

Name: **CFH & PH HOLDINGS LIMITED**

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

Name: **CFH & PH HOLDINGS LIMITED**

## **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