



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NOLAN REDSHAW LIMITED**

Company Number: **04898906**



Received for filing in Electronic Format on the: **25/09/2020**

X9EBOPRK

Company Name: **NOLAN REDSHAW LIMITED**

Company Number: **04898906**

Confirmation **15/09/2020**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## 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

**ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <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

**FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF MICHAEL REDSHAW'S ESTATE**

Shareholding 2: **1 transferred on 2020-01-31  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF MICHAEL REDSHAW'S ESTATE  
LISA VICTORIA ST CLAIRE ACLAND REDSHAW**

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

Name: **PAUL MICHAEL NOLAN  
MARION NOLAN**

## **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