



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E Johnson & Sons Limited**

Company Number: **05333613**



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XAXB37I

Company Name: **E Johnson & Sons Limited**

Company Number: **05333613**

Confirmation Statement date: **17/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	250
	B	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE "B" ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE CAPITAL VALUE IS LIMITED TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5250
		Total aggregate nominal value:	5250
		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: **250 transferred on 2021-04-27**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ANNE JOHNSON**

Shareholding 2: **250 transferred on 2021-06-18**
125 transferred on 2021-10-01
125 transferred on 2021-10-01
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ERIC JOHNSON**

Shareholding 3: **2250 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN JOHNSON**

Shareholding 4: **125 ORDINARY B shares held as at the date of this confirmation statement**
Name: **KARL MICHAEL JOHNSON**

Shareholding 5: **125 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARK STEPHEN JOHNSON**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK STEPHEN JOHNSON**

Shareholding 7: **2650 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHNSON**

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