



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1066 Sales Limited**

Company Number: **05355439**



Received for filing in Electronic Format on the: **07/02/2018**

X6ZA3GKR

Company Name: **1066 Sales Limited**

Company Number: **05355439**

Confirmation **07/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	20
	D	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS THE SHARES HAVE ATTACHED TO THEM

FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT
CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LILY KIRKWOOD**

Shareholding 2: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MELINDA KIRKWOOD**

Shareholding 3: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STUART KIRKWOOD**

Shareholding 4: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ZOE LAMBERT**

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