



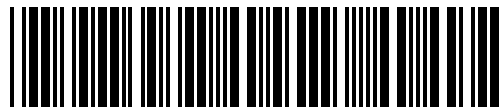
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIPSCOMB HOLDINGS LIMITED**

Company Number: **05551063**



Received for filing in Electronic Format on the: **30/06/2021**

XA7QNCQQ

Company Name: **LIPSCOMB HOLDINGS LIMITED**

Company Number: **05551063**

Confirmation **29/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	806
	ORDINARY	Aggregate nominal value:	806

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	"B"	Number allotted	23
	ORDINARY	Aggregate nominal value:	23

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	"C"	Number allotted	71
	ORDINARY	Aggregate nominal value:	71

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	"D"	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND 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:	950
		Total aggregate nominal value:	950
		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: **23 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY LOUISE CADDY**

Shareholding 2: **286 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBRA ANNE BARNES**

Shareholding 3: **14 transferred on 2021-06-11
0 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBRA ANNE BARNES**

Shareholding 4: **50 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGINA BARNES**

Shareholding 5: **71 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ALEXANDER LESLIE BARNES**

Shareholding 6: **50 transferred on 2021-06-11
0 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ALEXANDER LESLIE BARNES**

Shareholding 7: **520 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WYNNE BARNES**

Shareholding 8: **24 transferred on 2021-06-11
10 transferred on 2021-06-11
0 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WYNNE BARNES**

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