Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NPS (Shoes) Limited**
Company Number: **05678953**

Received for filing in Electronic Format on the: **31/07/2019**

X8ATVAEY

Company Name: **NPS (Shoes) Limited**

Company Number: **05678953**

Confirmation Statement date: **01/06/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**90**
	A	Aggregate nominal value:	**90**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING EACH SHARE MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME EACH SHARE SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	**ORDINARY**	Number allotted	**10**
	B	Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THESE SHARES CARRY AN ENTITLEMENT TO BE PAID A DIVIDEND BASED ON THE PERFORMANCE OF THE COMPANY, AS DETERMINED BY THE BOARD OF DIRECTORS EACH SHARE SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

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:	**10 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**CHRISTIAN JAMES EDWARD CASTLE**
Shareholding 2:	**5 transferred on 2019-06-01** **0 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**ANNABELLE KATE TILLEY**
Shareholding 3:	**3 transferred on 2019-03-01** **54 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**IVOR TILLEY**
Shareholding 4:	**2 transferred on 2019-03-01** **36 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**JENNIFER FLORENCE TILLEY**

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