



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **J J SMITH AND SON LIMITED**

Company Number: **05738535**



X81S00EI

Received for filing in Electronic Format on the: **22/03/2019**

Company Name: **J J SMITH AND SON LIMITED**

Company Number: **05738535**

Confirmation **10/03/2019**

Statement date:

Sic Codes: **23700**

Principal activity **Cutting, shaping and finishing of stone**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4500</b>
	<b>SHARES</b>		
	<b>GBP1</b>		

Currency: **GBP**

Prescribed particulars

**ALL 'A' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4500</b>
	<b>SHARES</b>		
	<b>GBP1</b>		

Currency: **GBP**

Prescribed particulars

**ALL 'B' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARES</b>		
	<b>GBP1</b>		

Currency: **GBP**

Prescribed particulars

**ALL 'C' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARES</b>		
	<b>GBP1</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL 'D' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>12000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>12000</b>
	<b>GBP1</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE THEREAT UNLESS: (I) AT THE DATE OF THE NOTICE CONVENING THE MEETING AT WHICH THE RESOLUTION IS TO BE PROPOSED THE DIVIDEND ON THE PREFERENCE SHARES IS SIX MONTHS IN ARREARS (FOR WHICH PURPOSE THE DIVIDEND IS DEEMED TO BE PAYABLE ON 1 JUNE 2006 AND AT THE END OF EACH SUBSEQUENT QUARTER); OR (II) THE RIGHT ATTACHED TO THE PREFERENCE SHARES HAVE BEEN VARIED, OR HAVE BEEN DEEMED TO BE VARIED, WITHOUT SUCH CONSENT OR SANCTION OF THE HOLDERS OF THE PREFERENCE SHARES AS IS REQUIRED BY SECTION 125 OF THE ACT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22000</b>
		Total aggregate nominal value:	<b>22000</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:	<b>500 C ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA KEELEY BAIN</b>
Shareholding 2:	<b>1125 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>GLYNIS SMITH</b>
Shareholding 3:	<b>1125 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE LORRAINE SMITH</b>
Shareholding 4:	<b>3375 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JAMES SMITH (JUNIOR)</b>
Shareholding 5:	<b>6000 PREFERENCE SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JAMES SMITH (JUNIOR)</b>
Shareholding 6:	<b>3375 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JAMES SMITH (SENIOR)</b>
Shareholding 7:	<b>6000 PREFERENCE SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JAMES SMITH (SENIOR)</b>
Shareholding 8:	<b>500 D ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY WARD</b>

## **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