



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Replacements Limited**

Company Number: **06984683**



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Company Name: **Replacements Limited**

Company Number: **06984683**

Confirmation **07/08/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800
Prescribed particulars			

ONE VOTE PER SHARE ON A POLL OR RESOLUTION

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE ON A POLL OR RESOLUTION

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE ON A POLL OR RESOLUTION

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE ON A POLL OR RESOLUTION

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

Prescribed particulars

ONE VOTE PER SHARE ON A POLL OR RESOLUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal	1000
value:	
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: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ARTHUR WARD**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARY WARD**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIMOTHY ADAM WARD**

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

Name: **JONATHAN THOMAS WARD**

Shareholding 5: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOSEPHINE ANNE BURNARD WARD**

Shareholding 6: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LUCY ELISABETH WARD**

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