



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Learner Adams Bones Ltd**

Company Number: **07053683**



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Company Name: **Learner Adams Bones Ltd**

Company Number: **07053683**

Confirmation **22/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

AS REGARDS VOTING: THE ORDINARY B SHARES SHALL HAVE NO VOTING RIGHTS. AS REGARDS DIVIDENDS: THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARE. ON A WINDING UP: THE HOLDERS OF ORDINARY B SHARES SHALL HAVE NO CAPITAL RIGHTS ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1000
	C	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

AS REGARDS VOTING: THE ORDINARY C SHARES SHALL HAVE NO VOTING RIGHTS. AS REGARDS DIVIDENDS: THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARE. ON A WINDING UP: THE HOLDERS OF ORDINARY C SHARES SHALL HAVE NO CAPITAL RIGHTS ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1000
	D	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

AS REGARDS VOTING: THE ORDINARY D SHARES SHALL HAVE NO VOTING RIGHTS. AS REGARDS DIVIDENDS: THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARE. ON A WINDING UP: THE HOLDERS OF ORDINARY D SHARES SHALL HAVE NO CAPITAL RIGHTS ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	7500
	SHARES	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

AS REGARDS VOTING: THE ORDINARY SHARES SHALL ENTITLE THE HOLDER TO ONE VOTE PER SHARE ON A POLL; EACH SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. AS REGARDS DIVIDENDS: THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARE. ON A WINDING UP: THE HOLDERS OF ORDINARY SHARES SHALL HAVE FULL CAPITAL RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10500
		Total aggregate nominal value:	105
		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: **0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD VINCENT BONES**

Shareholding 2: **0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SELWYN JAY LEARNER**

Shareholding 3: **0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GILLIAN RACHEL ADAMS**

Shareholding 4: **0 ORDINARY GBP1 B SHARES** shares held as at the date of this confirmation statement
Name: **SELWYN JAY LEARNER**

Shareholding 5: **0 ORDINARY GBP1 C SHARES** shares held as at the date of this confirmation statement
Name: **GILLIAN RACHEL ADAMS**

Shareholding 6: **0 ORDINARY GBP1 D SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD VINCENT BONES**

Shareholding 7: **2500 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD VINCENT BONES**

Shareholding 8: **2500 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SELWYN JAY LEARNER**

Shareholding 9: **2500 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GILLIAN RACHEL ADAMS**

Shareholding 10: **1000 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **SELWYN JAY LEARNER**

Shareholding 11: **1000 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **GILLIAN RACHEL ADAMS**

Shareholding 12: **1000 ORDINARY D SHARES** shares held as at the date of this
confirmation statement
Name: **EDWARD VINCENT BONES**

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