

### **Confirmation Statement**

Company Name: Now Storage Ltd

Company Number: 07279723

X78TOX22

Received for filing in Electronic Format on the: 25/06/2018

Company Name: Now Storage Ltd

Company Number: 07279723

Confirmation 10/06/2018

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 49

ORDINARY Aggregate nominal value: 0.49

**1P** 

Currency: GBP

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares: B Number allotted 49

ORDINARY Aggregate nominal value: 0.49

**1P** 

Currency: GBP

Prescribed particulars

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 0.01

**1P** 

Currency: GBP

Prescribed particulars

ALL ISSUED C ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY

CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 0.01

1P

Currency: GBP

Prescribed particulars

ALL ISSUED D ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
		Total aggregate nominal	1	
		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: 24 transferred on 2017-12-04

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: BELINDA ELOISE MURPHY DRUMMOND

Shareholding 2: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: BELINDA ELOISE MURPHY DRUMMOND

Shareholding 3: 0 C ORDINARY shares held as at the date of this confirmation

statement

Name: BELINDA ELOISE MURPHY DRUMMOND

Shareholding 4: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR GUY ALEXANDER ROWE DRUMMOND

Shareholding 5: 24 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR GUY ALEXANDER ROWE DRUMMOND

Shareholding 6: 0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR GUY ALEXANDER ROWE DRUMMOND

Shareholding 7: 1 D ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY ELIZABETH DRUMMOND

Shareholding 8: 49 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK PETER DRUMMOND

Shareholding 9: **0 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: MARK PETER DRUMMOND

Shareholding 10: 1 transferred on 2017-12-04

0 D ORDINARY shares held as at the date of this confirmation

statement

Name: MARK PETER DRUMMOND

# **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

07279723

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor