



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMALL CHANGE LIMITED**

Company Number: **07902768**



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Company Name: **SMALL CHANGE LIMITED**

Company Number: **07902768**

Confirmation **09/01/2018**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPARATE DIVIDEND.

Class of Shares:	B	Number allotted	36
	ORDINARY	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPARATE DIVIDEND.

Class of Shares:	C	Number allotted	26
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPARATE DIVIDEND.

Class of Shares:	D	Number allotted	26
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPARATE DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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: **12 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN GLANFIELD**

Shareholding 2: **36 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEELAGH KIRKPATRICK GLANFIELD**

Shareholding 3: **26 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PHILIP JOHN GLANFIELD TRUST**

Shareholding 4: **26 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SHEELAGH KIRKPATRICK GLANFIELD TRUST**

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