



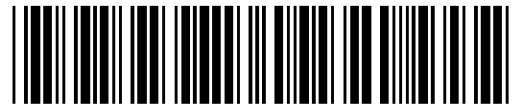
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **C B Heslop and Company Limited**

Company Number: **07910673**



Received for filing in Electronic Format on the: **17/01/2019**

X7XCVBWB

Company Name: **C B Heslop and Company Limited**

Company Number: **07910673**

Confirmation **16/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13301
Currency:	GBP	Aggregate nominal value:	13301

Prescribed particulars

ALL RANK EQUALLY FOR ANY DIVIDENDS VOTED AND FOR CAPITAL RIGHTS AND ALL CARRY ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	100
	S	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS ARE SEPARATE FROM DIVIDEND RIGHTS ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	100
	N	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS ARE SEPARATE FROM DIVIDEND RIGHTS ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	100
	R	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS ARE SEPARATE FROM DIVIDEND RIGHTS ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13601
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Total aggregate nominal	13601
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: **5000 transferred on 2018-05-18**
1 transferred on 2018-05-18
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY PETER GRAYSTOKE ALLEN**

Shareholding 2: **100 transferred on 2018-05-18**
0 ORDINARY T shares held as at the date of this confirmation statement
Name: **TIMOTHY PETER GRAYSTOKE ALLEN**

Shareholding 3: **160 transferred on 2018-05-24**
4840 transferred on 2018-05-24
1 transferred on 2018-05-24
0 ORDINARY shares held as at the date of this confirmation statement
Name: **C B HESLOP AND COMPANY LIMITED**

Shareholding 4: **1596 transferred on 2018-08-07**
1862 transferred on 2018-08-07
6384 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN COKE**

Shareholding 5: **100 ORDINARY S shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN COKE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN BERNARD HESLOP**

Shareholding 7: **2660 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MARK MOORE**

Shareholding 8: **100 ORDINARY R shares held as at the date of this confirmation statement**
Name: **ROBERT MARK MOORE**

Shareholding 9: **4256 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLETA RIVERS**

Shareholding 10: **100 ORDINARY N shares held as at the date of this confirmation statement**

Name: **NICOLETA RIVERS**

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