



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MYERSONS (CA) LIMITED**

Company Number: **08088308**



Received for filing in Electronic Format on the: **15/11/2022**

XBGUOE2R

Company Name: **MYERSONS (CA) LIMITED**

Company Number: **08088308**

Confirmation **15/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	C	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	557
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Total aggregate nominal value: **557**

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:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROTHWELL
Shareholding 2:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROTHWELL
Shareholding 3:	1 transferred on 2022-11-15 24 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON ROTHWELL
Shareholding 4:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA PRICE
Shareholding 5:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANN PRICE
Shareholding 6:	12 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN PRICE
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA PRICE
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROTHWELL
Shareholding 9:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON ROTHWELL
Shareholding 10:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN PRICE
Shareholding 11:	85 B ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL ROTHWELL**

Shareholding 12: **65 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA PRICE**

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