

### **Confirmation Statement**

Company Name: FUNERAL ZONE LIMITED

Company Number: 08135813

X8B6XP1E

Received for filing in Electronic Format on the: 05/08/2019

Company Name: FUNERAL ZONE LIMITED

Company Number: 08135813

Confirmation **09/07/2019** 

Statement date:

Sic Codes: 96030

Principal activity Funeral and related activities

description:

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

Class of Shares: ORDINARY Number allotted 225005

Currency: GBP Aggregate nominal value: 2250.05

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 225005

Total aggregate nominal 2250.05

value:

Total aggregate amount (

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: 57500 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD JOHN GALLOIS

Shareholding 2: 8696 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN BALDWYN

Shareholding 3: 585 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID ACKLAM

Shareholding 4: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DOMINIC MAGUIRE

Shareholding 5: 1408 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DUNCAN KERR

Shareholding 6: 788 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GEOFFREY BERRY

Shareholding 7: 457 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GREGG COLLINGHAM

Shareholding 8: 484 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JOHN CHARLES WEIR

Shareholding 9: 5708 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JONATHAN DYER

Shareholding 10: 351 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JONATHAN FLETCHER

Shareholding 11: 2816 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JOSEPH SAUMAREZ SMITH

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Shareholding 12: 42500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR KEVIN BRIAN HOMEYARD

Shareholding 13: 1032 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARK JONES

Shareholding 14: **788 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR MARK ROSE

Shareholding 15: 4380 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PATRICK MURPHY

Shareholding 16: 1273 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PAUL WEBB

Shareholding 17: 5808 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RICHARD GEORGE

Shareholding 18: 1408 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ROBERT GEARING

Shareholding 19: 1935 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SIMON DYER

Shareholding 20: 10394 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SIMON ROTHWELL

Shareholding 21: 1251 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEVE HUGGINS

Shareholding 22: 484 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS BEVERLY FRANCIS WEIR

Shareholding 23: 482 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS JANE DYER

Shareholding 24: 53560 ORDINARY shares held as at the date of this confirmation

statement

Name: DIGNITY (2011) LIMITED

Shareholding 25: 1240 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANTHONY SCANLON

Shareholding 26: 2001 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JULIAN ATKINSON

Shareholding 27: 4864 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MATTHEW LYMN ROSE

Shareholding 28: 7296 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NIGEL LYMN ROSE

Shareholding 29: 664 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SILVANO AMATO

Shareholding 30: 1308 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEPHEN ROWLAND

Shareholding 31: 544 ORDINARY shares held as at the date of this confirmation

statement

Name: MS ELAINE SIEW

# **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

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**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