



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FUNERAL ZONE LIMITED**

Company Number: **08135813**



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X9BTP2K9

Company Name: **FUNERAL ZONE LIMITED**

Company Number: **08135813**

Confirmation **09/07/2020**

Statement date:

Sic Codes: **96030**

Principal activity **Funeral and related activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125005
Currency:	GBP	Aggregate nominal value:	1250.05

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.

Class of Shares:	ORDINARY	Number allotted	57500
	"A"	Aggregate nominal value:	575

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	42500
	"B"	Aggregate nominal value:	425

Currency: **GBP**

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
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Total aggregate nominal	2250.05
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: **8696 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN BALDWIN**

Shareholding 2: **585 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID ACKLAM**

Shareholding 3: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DOMINIC MAGUIRE**

Shareholding 4: **1408 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DUNCAN KERR**

Shareholding 5: **788 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GEOFFREY BERRY**

Shareholding 6: **457 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GREGG COLLINGHAM**

Shareholding 7: **484 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN CHARLES WEIR**

Shareholding 8: **5708 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JONATHAN DYER**

Shareholding 9: **351 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JONATHAN FLETCHER**

Shareholding 10: **2816 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOSEPH SAUMAREZ SMITH**

Shareholding 11: **1032 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK JONES**

Shareholding 12:	788 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK ROSE
Shareholding 13:	4380 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK MURPHY
Shareholding 14:	1273 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL WEBB
Shareholding 15:	5808 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD GEORGE
Shareholding 16:	1408 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT GEARING
Shareholding 17:	1935 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON DYER
Shareholding 18:	10394 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON ROTHWELL
Shareholding 19:	1251 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEVE HUGGINS
Shareholding 20:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS BEVERLY FRANCIS WEIR
Shareholding 21:	482 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANE DYER
Shareholding 22:	53560 ORDINARY shares held as at the date of this confirmation statement
Name:	DIGNITY (2011) LIMITED
Shareholding 23:	1240 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY SCANLON

Shareholding 24:	2001 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JULIAN ATKINSON
Shareholding 25:	4864 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MATTHEW LYMN ROSE
Shareholding 26:	7296 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIGEL LYMN ROSE
Shareholding 27:	664 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SILVANO AMATO
Shareholding 28:	1308 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN ROWLAND
Shareholding 29:	544 ORDINARY shares held as at the date of this confirmation statement
Name:	MS ELAINE SIEW
Shareholding 30:	57500 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	EDWARD JOHN GALLOIS
Shareholding 31:	42500 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	MR KEVIN BRIAN HOMEYARD

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