



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FUNERAL ZONE LIMITED**

Company Number: **08135813**



Received for filing in Electronic Format on the: **10/08/2021**

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Company Name: **FUNERAL ZONE LIMITED**

Company Number: **08135813**

Confirmation Statement date: **09/07/2021**

Sic Codes: **96030**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132333
Currency:	GBP	Aggregate nominal value:	1323.33

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:	232333
		Total aggregate nominal value:	2323.33

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

Name: **MR DUNCAN KERR**

Shareholding 4: **788 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GEOFFREY BERRY**

Shareholding 5: **484 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN CHARLES WEIR**

Shareholding 6: **351 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JONATHAN FLETCHER**

Shareholding 7: **2816 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOSEPH SAUMAREZ SMITH**

Shareholding 8: **1032 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK JONES**

Shareholding 9: **788 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK ROSE**

Shareholding 10: **4380 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PATRICK MURPHY**

Shareholding 11: **1273 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PAUL WEBB**

Shareholding 12:	1408 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT GEARING
Shareholding 13:	1251 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEVE HUGGINS
Shareholding 14:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS BEVERLY FRANCIS WEIR
Shareholding 15:	482 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANE DYER
Shareholding 16:	55221 ORDINARY shares held as at the date of this confirmation statement
Name:	DIGNITY (2011) LIMITED
Shareholding 17:	1240 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY SCANLON
Shareholding 18:	2001 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JULIAN ATKINSON
Shareholding 19:	6045 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MATTHEW LYMN ROSE
Shareholding 20:	7296 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIGEL LYMN ROSE
Shareholding 21:	664 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SILVANO AMATO
Shareholding 22:	1308 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN ROWLAND
Shareholding 23:	544 ORDINARY shares held as at the date of this confirmation statement
Name:	MS ELAINE SIEW

Shareholding 24: **57500 ORDINARY "A" shares held as at the date of this confirmation statement**
Name: **EDWARD JOHN GALLOIS**

Shareholding 25: **42500 ORDINARY "B" shares held as at the date of this confirmation statement**
Name: **MR KEVIN BRIAN HOMEYARD**

Shareholding 26: **3590 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DOMINIC MAGUIRE**

Shareholding 27: **575 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GREGG COLLINGHAM**

Shareholding 28: **6889 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JONATHAN DYER**

Shareholding 29: **6044 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RICHARD GEORGE**

Shareholding 30: **3116 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SIMON DYER**

Shareholding 31: **11574 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SIMON ROTHWELL**

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