



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Plant & Sons Ltd**

Company Number: **08906802**



Received for filing in Electronic Format on the: **09/02/2018**

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Company Name: **Plant & Sons Ltd**

Company Number: **08906802**

Confirmation **09/02/2018**

Statement date:

Sic Codes: **41202**

42990

Principal activity **Construction of domestic buildings**

description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORD	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

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: **5 ORD shares held as at the date of this confirmation statement**
Name: **JOHN PETER PLANT**

Shareholding 2: **1 ORDINARY "B" shares held as at the date of this confirmation statement**
Name: **JOHN PETER PLANT**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN PLANT**

Shareholding 4: **5 ORD shares held as at the date of this confirmation statement**
Name: **KATHRYN PLANT**

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