



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Slawston Limited**

Company Number: **08961045**



Received for filing in Electronic Format on the: **26/03/2018**

X72K066Y

Company Name: **Slawston Limited**

Company Number: **08961045**

Confirmation **26/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
	1P	Aggregate nominal value:	101
Currency:	GBP		

Prescribed particulars

A) EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL B) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS C) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING-UP) D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	10500000
	1 GBP	Aggregate nominal value:	10500000
Currency:	GBP		

Prescribed particulars

A) ONE VOTE PER SHARE B) THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME C) THE SHARES ENTITLE THE HOLDER TO PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY D) SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY DATE IN THE FUTURE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10510100
		Total aggregate nominal value:	10500101
		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: **9034 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY EDWARD PENNINGTON SMITH**

Shareholding 2: **5250144 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANTHONY EDWARD PENNINGTON SMITH**

Shareholding 3: **1066 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE LUCY SMITH**

Shareholding 4: **5249856 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CATHERINE LUCY SMITH**

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