



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST OSYTH BOATYARD LTD**

Company Number: **09366732**



X92HCPJS

Received for filing in Electronic Format on the: **07/04/2020**

Company Name: **ST OSYTH BOATYARD LTD**

Company Number: **09366732**

Confirmation **31/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
Currency:	GBP	Aggregate nominal value:	85

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

NON VOTING, DIVIDEND DISTRIBUTION ONLY

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON VOTING DIVIDEND RECEIVING

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107
		Total aggregate nominal value:	107
		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: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARMAN**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE HARMAN**

Shareholding 3: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE HARMAN**

Shareholding 4: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN HARMAN**

Shareholding 5: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSIE HARMAN**

Shareholding 6: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARMAN**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE HARMAN**

Shareholding 8: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSIE HARMAN**

Shareholding 9: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE HARMAN**

Shareholding 10: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN HARMAN**

Shareholding 11: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSIE HARMAN**

Shareholding 12: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HARMAN**

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