



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMISH LIMITED**

Company Number: **09553834**



Received for filing in Electronic Format on the: **24/04/2023**

XC243BC8

Company Name: **SMISH LIMITED**

Company Number: **09553834**

Confirmation Statement date: **21/04/2023**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	10
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A	Aggregate nominal value:	10
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS. FULL DIVIDEND RIGHTS

Class of Shares:	PREFERENCE	Number allotted	30
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B	Aggregate nominal value:	30
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS. FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
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Total aggregate nominal value:	140
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Total aggregate amount	0
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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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN LLOYD MITCHELL**

Shareholding 2: **10 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **ROBIN LLOYD MITCHELL**

Shareholding 3: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIAN MALAYNE MITCHELL**

Shareholding 4: **10 PREFERENCE A shares held as at the date of this confirmation statement**
Name: **SIAN MALAYNE MITCHELL**

Shareholding 5: **10 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **CHARLOTTE ELIZABETH MITCHELL**

Shareholding 6: **10 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **HARRIET ROSE MITCHELL**

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