



Confirmation Statement

Company Name: **Shipman Brothers Holdings Limited**

Company Number: **10057282**



Received for filing in Electronic Format on the: **21/03/2017**

X62OQN00

Company Name: **Shipman Brothers Holdings Limited**

Company Number: **10057282**

Confirmation **10/03/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN LEON SHIPMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DAVID SHIPMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC JASON SHIPMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHAN DAVID SHIPMAN**

Service Address: **6 THE SPINNEY WHITEFIELD
MANCHESTER
UNITED KINGDOM
M45 7LZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARC JASON SHIPMAN**

Service Address: **15 LLWYN RHOSYN RHIWBINA
CARDIFF
SOUTH GLAMORGAN
WALES
CF14 6NS**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BENJAMIN LEON SHIPMAN**

Service Address: **17 HUNTINGTON CLOSE
BEXLEY
GREATER LONDON
ENGLAND
DA5 2FD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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