



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **T. NICHOLS & SONS LTD.**

Company Number: **10892741**



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Company Name: **T. NICHOLS & SONS LTD.**

Company Number: **10892741**

Confirmation **31/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>240</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>240</b>

Prescribed particulars

**ALL SHARES CARRY ONE VOTE. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE HAS FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>240</b>
		Total aggregate nominal value:	<b>240</b>
		Total aggregate amount unpaid:	<b>240</b>

## 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: Name:	<b>90 ORDINARY shares held as at the date of this confirmation statement TOBY NICHOLS</b>
Shareholding 2: Name:	<b>90 ORDINARY shares held as at the date of this confirmation statement URSULA NICHOLS</b>
Shareholding 3: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement WILLIAM NICHOLS</b>
Shareholding 4: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement EDWARD NICHOLS</b>
Shareholding 5: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement HUGO NICHOLS</b>
Shareholding 6: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement MARCUS NICHOLS</b>
Shareholding 7: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement LUKE NICHOLS</b>

## **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