

Confirmation Statement

Company Name: SEIFTON STORAGE SOLUTIONS LIMITED

Company Number: 11365944

XB3ASWEH

Received for filing in Electronic Format on the: 04/05/2022

Company Name: SEIFTON STORAGE SOLUTIONS LIMITED

Company Number: 11365944

Confirmation **14/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount **0**

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: 24 ORDINARY shares held as at the date of this confirmation statement

Name: MR ROBERT DAVID BURGOYNE

Shareholding 2: 26 ORDINARY shares held as at the date of this confirmation statement

Name: MR RICHARD JOHN BURGOYNE

Shareholding 3: 24 ORDINARY shares held as at the date of this confirmation statement

Name: MR ROGER WILFRED BURGOYNE

Shareholding 4: 26 ORDINARY shares held as at the date of this confirmation statement

Name: MS RACHAEL ANNE MARSH

Shareholding 5: 2 transferred on 2022-02-14

24 transferred on 2022-02-14 24 transferred on 2022-02-14 2 transferred on 2022-02-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW ROBIN MARSH (EXECUTORS OF M A BURGOYNE) RICHARD

JOHN BURGOYNE AND

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

11365944

End of Electronically filed document for Company Number: