



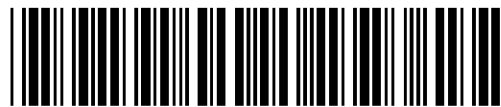
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J.V.Sleightholme Limited**

Company Number: **00611412**



X8K6EPMG

Received for filing in Electronic Format on the: **12/12/2019**

Company Name: **J.V.Sleightholme Limited**

Company Number: **00611412**

Confirmation **17/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE A ORDINARY SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE IN ISSUE. THE A ORDINARY SHARES CARRY NO RIGHT OF REDEMPTION

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE B ORDINARY SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE IN ISSUE. THE B ORDINARY SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE C ORDINARY SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON

ANY OTHER CLASS OF SHARE IN ISSUE. THE C ORDINARY SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE D ORDINARY SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE IN ISSUE. THE D ORDINARY SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	E	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE E ORDINARY SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE IN ISSUE. THE E ORDINARY SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	F	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE F ORDINARY SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE F ORDINARY SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON

ANY OTHER CLASS OF SHARE IN ISSUE. THE F ORDINARY SHARES CARRY NO RIGHT OF REDEMPTION

Class of Shares:	G	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE G ORDINARY SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE IN ISSUE. THE G ORDINARY SHARES CARRY NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45
		Total aggregate nominal value:	45
		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: **15 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERT OWEN**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIANA OWEN**

Shareholding 3: **5 transferred on 2015-10-26
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERT OWEN**

Shareholding 4: **1 transferred on 2015-10-26
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIANA OWEN**

Shareholding 5: **1 transferred on 2015-10-26
4 transferred on 2015-10-26
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERT OWEN**

Shareholding 6: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **W OWEN AND A MOON AS TRUSTEES OF THE WILL OWEN DISCRETIONARY TRUST**

Shareholding 7: **1 transferred on 2015-10-26
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIANA OWEN**

Shareholding 8: **1 transferred on 2015-10-26
4 transferred on 2015-10-26
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERT OWEN**

Shareholding 9: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **W OWEN AND A MOON AS TRUSTEES OF THE WILL OWEN DISCRETIONARY TRUST**

Shareholding 10: **1 transferred on 2015-10-26**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIANA OWEN**

Shareholding 11: **1 transferred on 2015-10-26**
4 transferred on 2015-10-26
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ROBERT OWEN**

Shareholding 12: **5 E ORDINARY shares held as at the date of this confirmation statement**
Name: **W OWEN AND A MOON AS TRUSTEES OF THE WILL OWEN DISCRETIONARY TRUST**

Shareholding 13: **1 transferred on 2015-10-26**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIANA OWEN**

Shareholding 14: **1 transferred on 2015-10-26**
4 transferred on 2015-10-26
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ROBERT OWEN**

Shareholding 15: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **W OWEN AND A MOON AS TRUSTEES OF THE WILL OWEN DISCRETIONARY TRUST**

Shareholding 16: **5 transferred on 2015-10-26**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ROBERT OWEN**

Shareholding 17: **5 G ORDINARY shares held as at the date of this confirmation statement**
Name: **W OWEN AND A MOON AS TRUSTEES OF THE WILL OWEN DISCRETIONARY TRUST**

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