



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHARLES FELLOWS SUPPLIES LIMITED**

Company Number: **01523678**



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Company Name: **CHARLES FELLOWS SUPPLIES LIMITED**

Company Number: **01523678**

Confirmation **13/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>50</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS AND CAPITAL PARTICIPATING IN THE COMPANY**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>5</b> |
|                         | <b>SHARES</b>   |                          |          |

Currency: **GBP**

Prescribed particulars

**NON VOTING SHARES, RIGHTS TO DIVIDEND AND CAPITAL IN THE COMPANY .**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>5</b> |
|                         | <b>SHARES</b>   |                          |          |

Currency: **GBP**

Prescribed particulars

**NON VOTING SHARES, RIGHTS TO DIVIDENDS AND CAPITAL IN THE COMPANY**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>10</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**NON VOTING SHARES, RIGHTS TO DIVIDEND AND CAPITAL IN THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                         |           |
|-----------|------------|-------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>70</b> |
|-----------|------------|-------------------------|-----------|

|                         |           |
|-------------------------|-----------|
| Total aggregate nominal | <b>70</b> |
| value:                  |           |
| Total aggregate amount  | <b>0</b>  |
| 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: **12 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **DIANA COPE**

Shareholding 2: **38 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **ALAN MICHAEL COPE**

Shareholding 3: **5 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **IAN ALEXANDER COPE**

Shareholding 4: **5 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **PHILIPPA MICHELLE BAYSTON**

Shareholding 5: **10 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **MARK ROGERS**

## **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