Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Shufflebottom Limited**
Company Number: **02016366**

X86XEAGR

Received for filing in Electronic Format on the: **04/06/2019**

Company Name: **Shufflebottom Limited**

Company Number: **02016366**

Confirmation Statement date: **23/05/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**30**
Currency:	**GBP**	Aggregate nominal value:	**30**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND. FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

Class of Shares:	**A**	Number allotted	**71**
	ORDINARY	Aggregate nominal value:	**71**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**101**
		Total aggregate nominal value:	**101**
		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:	**10 ORDINARY shares held as at the date of this confirmation statement**
Name:	**EMILY ALEXANDRA SHUFFLEBOTTOM**
Shareholding 2:	**10 ORDINARY shares held as at the date of this confirmation statement**
Name:	**WILLIAM WESLEY SHUFFLEBOTTOM**
Shareholding 3:	**5 transferred on 2019-04-01** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**VICTORIA SHUFFLEBOTTOM SPRIGINGS**
Shareholding 4:	**5 transferred on 2019-04-01** **5 transferred on 2019-04-01** **5 transferred on 2019-04-01** **4 transferred on 2019-04-01** **1 transferred on 2019-04-01** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TRUSTEES OF M SHUFFLEBOTTOM TRUST**
Shareholding 5:	**10 ORDINARY shares held as at the date of this confirmation statement**
Name:	**WAA (HOLDINGS) LIMITED**
Shareholding 6:	**71 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**WAA (HOLDINGS) LIMITED**
Shareholding 7:	**5 transferred on 2019-04-01** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GENNA WORTHINGTON**

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