



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORBECK LIMITED**

Company Number: **02564725**



Received for filing in Electronic Format on the: **04/12/2017**

X6KJUDD6

Company Name: **NORBECK LIMITED**

Company Number: **02564725**

Confirmation **03/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			
(D)			

Class of Shares:	ORDINARY	Number allotted	2
	&QUOT;B&QUOT;	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2002
		Total aggregate nominal value:	2002
		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: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BECK**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JILL BECK**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.J. BECK**

Shareholding 4: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JURIN HOLBOROW**

Shareholding 5: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA BECK**

Shareholding 6: **2 transferred on 2017-09-01
0 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **RICHARD DANA MARKS**

Shareholding 7: **2 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **TIMOTHY ROBINSON**

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