



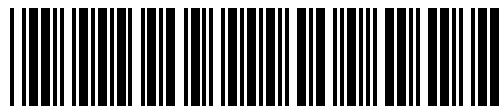
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.W. Jeffreys (Southampton) Limited**

Company Number: **03088792**



Received for filing in Electronic Format on the: **08/08/2022**

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Company Name: **A.W. Jeffreys (Southampton) Limited**

Company Number: **03088792**

Confirmation **08/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
	A	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

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. THE ORDINARY A AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY IN GENERAL MEETING MAY FROM TIME TO TIME DECLARE DIVIDENDS IN RESPECT OF ONE CLASS AT A RATE DIFFERENT FROM THE OTHER CLASSES, SO THAT (FOR AVOIDANCE OF DOUBT) A DIVIDEND MAY FROM TIME TO TIME BE DECLARED IN RESPECT OF ONE CLASS OF SHARE AND IN RESPECT OF THE OTHER CLASSES OF SHARE. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

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. THE ORDINARY A AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY IN GENERAL MEETING MAY FROM TIME TO TIME DECLARE DIVIDENDS IN RESPECT OF ONE CLASS AT A RATE DIFFERENT FROM THE OTHER CLASSES, SO THAT (FOR AVOIDANCE OF DOUBT) A DIVIDEND MAY FROM TIME TO TIME BE DECLARED IN RESPECT OF ONE CLASS OF SHARE AND IN RESPECT OF THE OTHER CLASSES OF SHARE. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800

Total aggregate amount **800**
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: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LESLIE GILBERT**

Shareholding 2: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER STEPHEN GILBERT**

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