



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J.W.Simpkin Limited**

Company Number: **10485194**



Received for filing in Electronic Format on the: **29/11/2019**

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Company Name: **J.W.Simpkin Limited**

Company Number: **10485194**

Confirmation **16/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44
	A 1 GBP	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	44
	B 1 GBP	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5
	C 1 GBP	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5
	D 1 GBP	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2
	E 1 GBP	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	1 transferred on 2018-12-13
Name:	44 ORDINARY shares held as at the date of this confirmation statement JAMES DAVID COKAYNE
Shareholding 2:	1 transferred on 2018-12-13
Name:	44 ORDINARY B shares held as at the date of this confirmation statement JAMES DAVID COKAYNE
Shareholding 3:	0 ORDINARY E shares held as at the date of this confirmation statement
Name:	JAMES DAVID COKAYNE
Shareholding 4:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LACEY
Shareholding 5:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	CHRISTINE LACEY
Shareholding 6:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LACEY
Shareholding 7:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	SIMON LACEY
Shareholding 8:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD MCHUGH
Shareholding 9:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR RICHARD MCHUGH
Shareholding 10:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR RICHARD MCHUGH
Shareholding 11:	2 ORDINARY E shares held as at the date of this confirmation statement
Name:	MR RICHARD MCHUGH

Shareholding 12: **1 transferred on 2018-12-13**
44 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON OLIVER MOORE**

Shareholding 13: **1 transferred on 2018-12-13**
44 ORDINARY A shares held as at the date of this confirmation statement
Name: **SIMON OLIVER MOORE**

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