



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUDBURY SILK MILLS LIMITED**

Company Number: **11267590**



Received for filing in Electronic Format on the: **03/04/2019**

X82LG435

Company Name: **SUDBURY SILK MILLS LIMITED**

Company Number: **11267590**

Confirmation **20/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A2	Number allotted	10265
	ORDINARY	Aggregate nominal value:	5132.5
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED SUBSIIARY.1697 LIMITED NON REDEEMABLE

Class of Shares:	B2	Number allotted	3000
	ORDINARY	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED SUBSIIARY.1697 LIMITED NON REDEEMABLE

Class of Shares:	C2	Number allotted	2576
	ORDINARY	Aggregate nominal value:	1288
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED SUBSIIARY.1697 LIMITED NON REDEEMABLE

Class of Shares:	D2	Number allotted	1800
	ORDINARY	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN

**RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED
SUBSIIARY.1697 LIMITED NON REDEEMABLE**

Class of Shares:	E2	Number allotted	1063
	ORDINARY	Aggregate nominal value:	531.5

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT
OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN
RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED
SUBSIIARY.1697 LIMITED NON REDEEMABLE**

Class of Shares:	F2	Number allotted	1064
	ORDINARY	Aggregate nominal value:	532

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT
OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN
RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED
SUBSIIARY.1697 LIMITED NON REDEEMABLE**

Class of Shares:	G2	Number allotted	1850
	ORDINARY	Aggregate nominal value:	925

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT
OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN
RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED
SUBSIIARY.1697 LIMITED NON REDEEMABLE**

Class of Shares:	H2	Number allotted	8048
	ORDINARY	Aggregate nominal value:	4024

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT
OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN**

**RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED
SUBSIIARY.1697 LIMITED NON REDEEMABLE**

Class of Shares:	I2	Number allotted	1800
	ORDINARY	Aggregate nominal value:	900

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT
OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN
RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED
SUBSIIARY.1697 LIMITED NON REDEEMABLE**

Class of Shares:	J2	Number allotted	2008
	ORDINARY	Aggregate nominal value:	1004

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT
OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN
RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED
SUBSIIARY.1697 LIMITED NON REDEEMABLE**

Class of Shares:	K2	Number allotted	1622
	ORDINARY	Aggregate nominal value:	811

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT
OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN
RESPECTS ONLY OF ASSETS ACCRUING TO THE COMPANY FROM ITS WHOLLY OWNED
SUBSIIARY.1697 LIMITED NON REDEEMABLE**

Class of Shares:	L2	Number allotted	1000
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS A RIGHT TO RECIEVE A DIVIDEND A RIGHT TO A PYMENT
OF CAPIUTAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36096
		Total aggregate nominal value:	18048
		Total aggregate amount unpaid:	18048

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:	10265 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIUS DAVID BENEDICT WALTERS
Shareholding 2:	3000 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTINE WALTERS
Shareholding 3:	2576 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALTERS CORINNE BURNFORD
Shareholding 4:	1800 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALTERS ELIZABETH WALTERS
Shareholding 5:	1063 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	CORINNE BURNFORD JULIUS DAVID BENEDICT WALTERS
Shareholding 6:	1064 F2 ORDINARY shares held as at the date of this confirmation statement
Name:	CORINNE BURNFORD JULIUS DAVID BENEDICT WALTERS
Shareholding 7:	1850 G2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALTERS CORINNE BURNFORD
Shareholding 8:	8048 H2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALTERS ELIZABETH WALTERS
Shareholding 9:	1800 I2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALTERS ELIZABETH WALTERS

Shareholding 10: **2008 J2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WALTERS**

Shareholding 11: **1622 K2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WALTERS
ELIZABETH WALTERS**

Shareholding 12: **1000 L2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WALTERS
ELIZABETH WALTERS**

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