



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Campbell Smith & Company Limited**

Company Number: **00050470**



Received for filing in Electronic Format on the: **13/06/2019**

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Company Name: **Campbell Smith & Company Limited**

Company Number: **00050470**

Confirmation **31/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83889
Currency:	GBP	Aggregate nominal value:	83889

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	300
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

NO VOTING RIGHTS SUCH AMOUNT PER SHARE AS THE DIRECTORS MAY FROM TIME TO TIME DECLARE ON THAT CLASS SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84189
		Total aggregate nominal value:	83892
		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: **83889 ORDINARY shares held as at the date of this confirmation statement**

Name: **COUSINS GROUP (CONTRACTORS) LTD**

Shareholding 2: **300 A shares held as at the date of this confirmation statement**

Name: **CLAIRE CROFTS**

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