



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THOMAS MOORE OF EXETER LIMITED**

Company Number: **00420885**



Received for filing in Electronic Format on the: **21/05/2020**

X95HN68B

Company Name: **THOMAS MOORE OF EXETER LIMITED**

Company Number: **00420885**

Confirmation **16/05/2020**

Statement date:

Sic Codes: **47650**

**47710**

Principal activity **Retail sale of games and toys in specialised stores**

description: **Retail sale of clothing in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>2908</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>2908</b>
	<b>PREFEREN</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. RIGHT TO 8% PREFERENTIAL DIVIDEND PER ANNUM. PRIORITY OVER ORDINARY SHARES TO HAVE CAPITAL PAID ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1913</b>
	<b>A</b>	Aggregate nominal value:	<b>1913</b>

Currency: **GBP**

Prescribed particulars

**EQUAL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1020</b>
	<b>B</b>	Aggregate nominal value:	<b>1020</b>

Currency: **GBP**

Prescribed particulars

**EQUAL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2805</b>
	<b>C</b>	Aggregate nominal value:	<b>2805</b>

Currency: **GBP**

Prescribed particulars

**EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8646</b>
		Total aggregate nominal value:	<b>8646</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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: **1970 CUMULATIVE REDEEMABLE PREFEREN shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK ALFORD**

Shareholding 2: **96 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK ALFORD**

Shareholding 3: **510 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK ALFORD**

Shareholding 4: **2263 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK ALFORD**

Shareholding 5: **938 CUMULATIVE REDEEMABLE PREFEREN shares held as at the date of this confirmation statement**

Name: **TERRY JOHN ALFORD**

Shareholding 6: **1817 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TERRY JOHN ALFORD**

Shareholding 7: **510 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TERRY JOHN ALFORD**

Shareholding 8: **542 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TERRY JOHN ALFORD**

## **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