



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J.MINSKY & SONS LIMITED**

Company Number: **00491319**



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Company Name: **J.MINSKY & SONS LIMITED**

Company Number: **00491319**

Confirmation **29/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17200
Currency:	GBP	Aggregate nominal value:	17200

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	30
	- A	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	30
	- B	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	30
	- C	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	30
	- D	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1300
	- E	Aggregate nominal value:	1300

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1300
	- F	Aggregate nominal value:	1300
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

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

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20120
		Total aggregate nominal value:	20120
		Total aggregate amount	0
		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:	30 ORDINARY - A shares held as at the date of this confirmation statement
Name:	DANIEL BENJAMIN MINSKY
Shareholding 2:	30 ORDINARY - C shares held as at the date of this confirmation statement
Name:	DINA MINSKY
Shareholding 3:	30 ORDINARY - B shares held as at the date of this confirmation statement
Name:	JOEL MINSKY
Shareholding 4:	15 ORDINARY - D shares held as at the date of this confirmation statement
Name:	NEIL HARVEY MINSKY
Shareholding 5:	100 ORDINARY - G shares held as at the date of this confirmation statement
Name:	NEIL HARVEY MINSKY
Shareholding 6:	8600 transferred on 2023-02-02 850 transferred on 2023-04-19 7750 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HARVEY MINSKY
Shareholding 7:	15 transferred on 2023-02-02 15 ORDINARY - D shares held as at the date of this confirmation statement
Name:	ROSALYNNE MINSKY
Shareholding 8:	100 transferred on 2023-02-02 100 ORDINARY - G shares held as at the date of this confirmation statement
Name:	ROSALYNNE MINSKY
Shareholding 9:	850 transferred on 2023-04-19 7750 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALYNNE MINSKY
Shareholding 10:	1700 ORDINARY shares held as at the date of this confirmation statement

Name: **THE MINSKY FAMILY TRUST 2023**

Shareholding 11: **1300 ORDINARY - E shares held as at the date of this confirmation statement**

Name: **THE NEIL MINSKY FAMILY TRUST**

Shareholding 12: **1300 ORDINARY - F shares held as at the date of this confirmation statement**

Name: **THE ROZI MINSKY FAMILY TRUST**

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