



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SORRELL (YORK) LIMITED**

Company Number: **00581869**



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Company Name: **SORRELL (YORK) LIMITED**

Company Number: **00581869**

Confirmation **23/09/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES OF £1 EACH RANK PARI PASSU

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES OF £1 EACH RANK PARI PASSU

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES OF £1 EACH RANK PARI PASSU

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES OF £1 EACH RANK PARI PASSU

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES OF £1 EACH RANK PARI PASSU

Class of Shares:	ORDINARY	Number allotted	9
	F	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES OF £1 EACH RANK PARI PASSU

Class of Shares:	PREFERENCE	Number allotted	90500
Currency:	GBP	Aggregate nominal value:	90500

Prescribed particulars

THE SHARES ARE NON-VOTING AND CARRY THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 80% OF BANK BASE RATE PLUS 3% PER ANNUM. IN A WINDING UP THEY RANK AHEAD OF THE OTHER CLASSES OF SHARE AND ARE REDEEMABLE AT PAR PLUS ANY ARREARS OF DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90619
		Total aggregate nominal value:	90619
		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: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **LHH (HOLDINGS) LIMITED**

Shareholding 2: **90500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LHH (HOLDINGS) LIMITED**

Shareholding 3: **15 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LHH (HOLDINGS) LIMITED**

Shareholding 4: **45 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LHH (HOLDINGS) LIMITED**

Shareholding 5: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LHH (HOLDINGS) LIMITED**

Shareholding 6: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LHH (HOLDINGS) LIMITED**

Shareholding 7: **9 ORDINARY F shares held as at the date of this confirmation statement**

Name: **LHH (HOLDINGS) LIMITED**

Shareholding 8: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LHH (HOLDINGS) LIMITED**

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