



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cyril Webb & Co.Limited**

Company Number: **00637438**



Received for filing in Electronic Format on the: **10/01/2020**

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Company Name: **Cyril Webb & Co.Limited**

Company Number: **00637438**

Confirmation **26/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE DEFERRED ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS SAVE THAT THE DEFERRED ORDINARY SHARES ARE NOT ENTITLED TO ANY DIVIDEND WHATSOEVER FOR A PERIOD OF TEN YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES OF ASSOCIATION CONTAINING THE AMENDED THE SHARE CAPITAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	2000
	1 GBP	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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:	2000 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MR P H WEBB & N K PYNE AS TRUSTEES FOR THE PETER WEBB SETTLEMENT TRUST 2013
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER HOWARD WEBB

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