



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHN,GEORGE PIMM & SONS LIMITED**

Company Number: **00680638**



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XCGTRZSY

Company Name: **JOHN,GEORGE PIMM & SONS LIMITED**

Company Number: **00680638**

Confirmation **05/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL RIGHTS AS TO VOTING AND DIVIDENDS AND ON WINDING UP

Class of Shares:	B	Number allotted	212
	ORDINARY	Aggregate nominal value:	212
Currency:	GBP		

Prescribed particulars

**AS PER ORDINARY SHARES, EXCEPT AS RIGHT TO VOTE ON ANY WRITTEN RESOLUTION
OR TO RECEIVE NOTICE OR ATTEND A GENERAL MEETING (ARTICLE 9.2.1)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1212
		Total aggregate nominal value:	1212
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA RAE BOWLES**

Shareholding 2: **470 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT PIMM**

Shareholding 3: **430 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY DESMOND PIMM**

Shareholding 4: **212 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY DESMOND PIMM**

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