



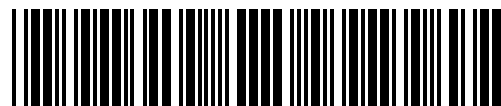
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GEORGE RHODES & SONS LIMITED**

Company Number: **00696555**



Received for filing in Electronic Format on the: **23/02/2022**

XAYG3APK

Company Name: **GEORGE RHODES & SONS LIMITED**

Company Number: **00696555**

Confirmation Statement date: **23/12/2021**

Sic Codes: **45200**

**45112**

Principal activity description: **Maintenance and repair of motor vehicles**

**Sale of used cars and light motor vehicles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2485</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2485</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>350</b>
	<b>A</b>	Aggregate nominal value:	<b>350</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>315</b>
	<b>B</b>	Aggregate nominal value:	<b>315</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>350</b>
	<b>C</b>	Aggregate nominal value:	<b>350</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **3500**

Total aggregate nominal value: **3500**

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:	<b>350 transferred on 2021-05-01</b>
	<b>2485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GEORGE RHODES</b>
Shareholding 2:	<b>350 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB GEORGE RHODES</b>
Shareholding 3:	<b>315 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE MARY RHODES</b>
Shareholding 4:	<b>350 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PETER RHODES</b>

## **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