



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Owen Taylor and Sons Limited**

Company Number: **01237354**



X7HMBAY

Received for filing in Electronic Format on the: **30/10/2018**

Company Name: **Owen Taylor and Sons Limited**

Company Number: **01237354**

Confirmation **26/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60102
Currency:	GBP	Aggregate nominal value:	60102

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60102
		Total aggregate nominal value:	60102
		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: **60102 ORDINARY shares held as at the date of this confirmation statement**

Name: **OWEN TAYLOR AND SONS HOLDINGS LIMITED**

Shareholding 2: **4681 transferred on 2018-03-29**
866 transferred on 2018-03-29
27509 transferred on 2018-03-29
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD JOHN OWEN TAYLOR**

Shareholding 3: **15025 transferred on 2018-03-29**
12021 transferred on 2018-03-29
0 ORDINARY shares held as at the date of this confirmation statement

Name: **VANESSA JANE TAYLOR**

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