



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROGER SKINNER LIMITED**

Company Number: **01272854**



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Company Name: **ROGER SKINNER LIMITED**

Company Number: **01272854**

Confirmation Statement date: **01/05/2020**

Sic Codes: **10920**

Principal activity description: **Manufacture of prepared pet foods**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2
	SHARES	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY VOTING RIGHTS. ORDINARY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ORDINARY NGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON-REDEEMABLE.

Class of Shares:	D	Number allotted	2
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY VOTING RIGHT. ORDINARY RIGHTS AS RESPECTS DIVIDENDS. A RIGHT TO 2% (AS A CLASS) OF PROCEEDS IN THE EVENT OF A DISTRIBUTION AS RESPECTS CAPITAL, AND INCLUDING ON WINDING UP. NON-REDEEMABLE.

Class of Shares:	NON	Number allotted	1000
	VOTING	Aggregate nominal value:	1000
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ORDINARY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ORDINARY NGHTS. AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1220
Currency:	GBP	Aggregate nominal value:	1220

Prescribed particulars

ORDINARY VOTING RIGHTS. ORDINARY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2224
		Total aggregate nominal value:	2223
		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: **1 D SHARES shares held as at the date of this confirmation statement**
Name: **CLIVE DELAMORE**

Shareholding 2: **220 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY PANTER**

Shareholding 3: **1 D SHARES shares held as at the date of this confirmation statement**
Name: **MATTHEW PETERS**

Shareholding 4: **2 transferred on 2020-04-04**
0 B SHARES shares held as at the date of this confirmation statement
Name: **ROGER SKINNER HOLDINGS LIMITED**

Shareholding 5: **1000 transferred on 2020-04-04**
0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER SKINNER HOLDINGS LIMITED**

Shareholding 6: **1000 transferred on 2020-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER SKINNER HOLDINGS LIMITED**

Shareholding 7: **2 B SHARES shares held as at the date of this confirmation statement**
Name: **SKINNER'S PET FOOD HOLDINGS LIMITED**

Shareholding 8: **1000 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SKINNER'S PET FOOD HOLDINGS LIMITED**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SKINNER'S PET FOOD 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