CS01 (ef)

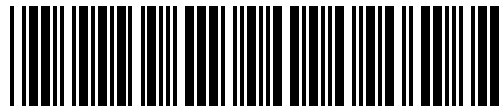## Companies House

Confirmation Statement

Company Name: **RHODES & HAMILTON LIMITED**
Company Number: **01631241**

Received for filing in Electronic Format on the: **04/11/2022**

XBG1JRSZ

Company Name: **RHODES & HAMILTON LIMITED**

Company Number: **01631241**

Confirmation Statement date: **04/11/2022**

Electronically filed document for Company Number: **01631241**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted **900**

Currency: **GBP**   Aggregate nominal value: **900**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP

Class of Shares: **B**   Number allotted **100**

       ORDINARY   Aggregate nominal value: **100**

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **1000**

       Total aggregate nominal value: **1000**

       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:   **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER MARY RHODES**

Shareholding 2:   **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN ROBERT HARDY & LISA JANE WHITELAM**

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