



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Cardiff Marble & Terrazo Company Limited**

Company Number: **02171628**



Received for filing in Electronic Format on the: **01/06/2021**

XA5Q1TCW

Company Name: **Cardiff Marble & Terrazo Company Limited**

Company Number: **02171628**

Confirmation **31/05/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6675</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6675</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>80</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN B SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN C SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6756</b>
		Total aggregate nominal value:	<b>6756</b>
		Total aggregate amount	<b>0</b>
		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: **6675 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KSR HOLDINGS LIMITED**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ROCHE**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ROCHE**

Shareholding 4: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MICHAEL SPEAR**

Shareholding 5: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GWYN ASHLEY WAY**

Shareholding 6: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SCOTT WHITE**

## **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