



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPANION'S HAVEN LTD.**

Company Number: **0237 1246**



X73IYDZD

Received for filing in Electronic Format on the: **09/04/2018**

Company Name: **COMPANION'S HAVEN LTD.**

Company Number: **0237 1246**

Confirmation **25/03/2018**

Statement date:

Sic Codes: **96030**

Principal activity **Funeral and related activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

ORDINARY VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HILARY BURGIN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **KELLY WINDSOR PAWSEY**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HAMISH PAWSEY**

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