



Companies House

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

## Confirmation Statement

Company Name: **SHEPHERD HYDRAULICS & PNEUMATICS LIMITED**

Company Number: **03101541**



Received for filing in Electronic Format on the: **11/10/2022**

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Company Name: **SHEPHERD HYDRAULICS & PNEUMATICS LIMITED**

Company Number: **03101541**

Confirmation **13/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL, EQUITY, VOTING, PARTICIPATING. EACH SHARE HAS ONE TENTH OF THE VOTING RIGHTS OF AN ORDINARY SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL EQUITY VOTING PARTICIPATING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105</b>
		Total aggregate nominal value:	<b>100.5</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:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHARLES KINGSLAND SHEPHERD</b>
Shareholding 2:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHARLES KINGSLAND SHEPHERD</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHARLES KINGSLAND SHEPHERD ISAAC WILLIAM KINGSLAND SHEPHERD</b>
Shareholding 4:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CHARLES SHEPHERD</b>
Shareholding 5:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISAAC WILLIAM KINGSLAND SHEPHERD</b>
Shareholding 6:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISAAC WILLIAM KINGSLAND SHEPHERD</b>
Shareholding 7:	<b>1 transferred on 2021-12-31 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER SHEPHERD</b>
Shareholding 8:	<b>15 transferred on 2021-12-31 15 transferred on 2021-12-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER SHEPHERD</b>
Shareholding 9:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH LOUISE SHEPHERD</b>
Shareholding 10:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH LOUISE SHEPHERD</b>

## **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