



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PAUL STEELE LIMITED**

Company Number: **03134189**



Received for filing in Electronic Format on the: **10/04/2024**

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Company Name: **PAUL STEELE LIMITED**

Company Number: **03134189**

Confirmation **10/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	998
Currency:	GBP	Aggregate nominal value:	998

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1001**

Total aggregate nominal value: **1001**

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: **53 transferred on 2024-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NATALIE CLARE LEE**

Shareholding 2: **1 transferred on 2024-04-04**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NATALIE CLARE LEE**

Shareholding 3: **53 transferred on 2024-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNE SMALLEY**

Shareholding 4: **1 transferred on 2024-04-04**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JOANNE SMALLEY**

Shareholding 5: **892 transferred on 2024-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL CHRISTOPHER STEELE**

Shareholding 6: **1 transferred on 2024-04-04**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **PAUL CHRISTOPHER STEELE**

Shareholding 7: **998 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM WITHERS & CO LTD**

Shareholding 8: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WILLIAM WITHERS & CO LTD**

Shareholding 9: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **WILLIAM WITHERS & CO LTD**

Shareholding 10: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **WILLIAM WITHERS & CO LTD**

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