



Companies House

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

## Confirmation Statement

Company Name: **Somerbys IT Limited**

Company Number: **03203212**



Received for filing in Electronic Format on the: **08/05/2018**

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Company Name: **Somerbys IT Limited**

Company Number: **03203212**

Confirmation **05/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125</b>
	<b>A GBP1</b>	Aggregate nominal value:	<b>125</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>A GBP1</b>	Aggregate nominal value:	<b>5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>750</b>
	<b>B GBP1</b>	Aggregate nominal value:	<b>750</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>620</b>
	<b>C GBP1</b>	Aggregate nominal value:	<b>620</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>875</b>
	<b>D GBP1</b>	Aggregate nominal value:	<b>875</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125</b>
	<b>D GBP1</b>	Aggregate nominal value:	<b>125</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125</b>
	<b>E GBP1</b>	Aggregate nominal value:	<b>125</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2625</b>
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Total aggregate nominal	<b>2625</b>
value:	
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: **39 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN PHILIP JINKS**

Shareholding 2: **32 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD WEST**

Shareholding 3: **59 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALLAN PAGE**

Shareholding 4: **59 transferred on 2017-09-25  
39 transferred on 2017-09-25  
32 transferred on 2017-09-25  
0 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS ALFRED JOHN WESTON**

Shareholding 5: **750 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN PHILIP JINKS**

Shareholding 6: **620 ORDINARY C GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD WEST**

Shareholding 7: **1000 ORDINARY D GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALLAN PAGE**

Shareholding 8: **125 ORDINARY E GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LINDSAY PAGE**

## **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