



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWMANS FUNERAL DIRECTORS LIMITED**

Company Number: **03401569**



Received for filing in Electronic Format on the: **26/07/2023**

XC8LQT28

Company Name: **NEWMANS FUNERAL DIRECTORS LIMITED**

Company Number: **03401569**

Confirmation Statement date: **10/07/2023**

Sic Codes: **96030**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
	A	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES OF £1.00 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY A SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	35
	B	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES OF £1.00 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY B SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES OF £1.00 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY C SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	15
	D	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE ORDINARY D SHARES OF £1.00 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY D SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **15 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID NEWMAN**

Shareholding 2: **35 transferred on 2022-09-26
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DONNA NEWMAN**

Shareholding 3: **15 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ROBERT NEWMAN**

Shareholding 4: **35 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TERRY ARTHUR NEWMAN**

Shareholding 5: **35 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TERRY ARTHUR NEWMAN**

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