



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J.B SHROPSHIRE & SONS LIMITED**

Company Number: **03516726**



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Company Name: **J.B SHROPSHIRE & SONS LIMITED**

Company Number: **03516726**

Confirmation **29/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASU

Class of Shares:	REDEEMABLE	Number allotted	2000000
	PREFERENCE	Aggregate nominal value:	2000000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES ATTRACT A FIXED CUMULATIVE DIVIDEND OF 3.7 PER CENT PER ANNUM AND ARE REDEEMABLE AT THE DISCRETION OF THE COMPANY

Class of Shares:	B	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASU

Class of Shares:	C	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASU

Class of Shares:	ORDINARY	Number allotted	150000
	D	Aggregate nominal value:	150000
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2300000
		Total aggregate nominal value:	2300000
		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:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	J.B. SHROPSHIRE
Shareholding 2:	1900000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN BOURNE SHROPSHIRE
Shareholding 3:	100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	PATRICA SHELIA SHROPSHIRE
Shareholding 4:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BOURNE SHROPSHIRE
Shareholding 5:	50000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BOURNE SHROPSHIRE
Shareholding 6:	150000 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	JOHN BOURNE SHROPSHIRE

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