



Companies House

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

## Confirmation Statement

Company Name: **Sawyer Bros. (Bookmakers) Limited**

Company Number: **03700893**



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XAGI5NSQ

Company Name: **Sawyer Bros. (Bookmakers) Limited**

Company Number: **03700893**

Confirmation **03/11/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"A"</b>		
	<b>CLASS</b>		
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		

Currency: **GBP**

Prescribed particulars

**SHARES OF GBP1 EACH TO BE DESIGNATED AS 'A' SHARES WHICH SHALL BE NON-VOTING AND ON WHICH THE RATES AT WHICH DIVIDENDS ARE PAID CAN DIFFER FROM THE RATES PAID ON OTHER CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"B"</b>		
	<b>CLASS</b>		
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		

Currency: **GBP**

Prescribed particulars

**SHARES OF GBP1 EACH TO BE DESIGNATED AS 'B' SHARES WHICH SHALL BE NON-VOTING AND ON WHICH THE RATES AT WHICH DIVIDENDS ARE PAID CAN DIFFER FROM THE RATES PAID ON OTHER CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"C"</b>		
	<b>CLASS</b>		
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		

Currency: **GBP**

Prescribed particulars

**SHARES OF GBP1 EACH TO BE DESIGNATED AS 'C' SHARES WHICH SHALL BE NON-VOTING AND ON WHICH THE RATES AT WHICH DIVIDENDS ARE PAID CAN DIFFER FROM THE RATES PAID ON OTHER CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
	<b>OF</b>		
	<b>GBP1.00</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</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>100 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW SAWYER</b>
Shareholding 2:	<b>100 ORD GBP1 "A" CLASS SHARES OF GBP1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW SAWYER</b>
Shareholding 3:	<b>100 transferred on 2021-10-15</b>
	<b>0 ORD GBP1 "A" CLASS SHARES OF GBP1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>SVETLANA FEDOROVNA SAWYER</b>
Shareholding 4:	<b>100 transferred on 2021-10-15</b>
	<b>0 ORD GBP1 "B" CLASS SHARES OF GBP1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF GWENDOLINE RITA SAWYER</b>
Shareholding 5:	<b>100 ORD GBP1 "B" CLASS SHARES OF GBP1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW SAWYER</b>
Shareholding 6:	<b>100 ORD GBP1 "C" CLASS SHARES OF GBP1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN SAWYER</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