



Companies House

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

## Confirmation Statement

Company Name: **INDUSTRIAL TRADING SOLUTIONS LIMITED**

Company Number: **04393188**



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X73PBYSJS

Company Name: **INDUSTRIAL TRADING SOLUTIONS LIMITED**

Company Number: **04393188**

Confirmation **16/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>89</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>89</b>

Prescribed particulars

**AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARE SHALL RANK PARI PASSU TO THE EXISTING ORDINARY SHARES OF £1 EACH IN THE COMPANY SAVE THAT THE DIRECTORS SHALL BE AT LIBERTY TO DETERMINE DISTRIBUTIONS AND PROFIT PAYMENT TO EACH CLASS OF SHARE AS THEY IN THEIR ABSOLUTE DISCRETION DETERMINE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 shares held as at the date of this confirmation statement**  
Name: **ANDREW PETER JEANS**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WILLIAM JEANS**

Shareholding 3: **1 transferred on 2017-11-13**  
**25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GRAHAM JEANS**

Shareholding 4: **25 transferred on 2017-11-20**  
**49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE ANN JEANS**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GRAHAM JEANS DISCRETIONARY TRUST**

## **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