



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SAMWAYS FISH MERCHANTS & INTERNATIONAL TRANSPORTERS LIMITED**

Company Number: **04449949**



Received for filing in Electronic Format on the: **06/06/2023**

XC53HADP

Company Name: **SAMWAYS FISH MERCHANTS & INTERNATIONAL TRANSPORTERS LIMITED**

Company Number: **04449949**

Confirmation Statement date: **29/05/2023**

Sic Codes: **46380**

Principal activity description: **Wholesale of other food, including fish, crustaceans and molluscs**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	750
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	750 transferred on 2022-07-26 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ANDREW SAMWAYS
Shareholding 2:	250 transferred on 2022-07-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE SAMWAYS
Shareholding 3:	750 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMWAYS GROUP LIMITED
Shareholding 4:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMWAYS GROUP LIMITED

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