

#### **Confirmation Statement**

Company Name: Cobhams Limited

Company Number: 04582055

XBIEN129

Received for filing in Electronic Format on the: 22/12/2022

Company Name: Cobhams Limited

Company Number: 04582055

Confirmation **04/12/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 22

'A' Aggregate nominal value: 22

Currency: GBP

Prescribed particulars

NO A SHARE IS ENTITLED TO A VOTE IN ANY CIRCUMSTANCES NO A SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION NO A SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM THE WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 20

'B' Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 15

'C' Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY OTHER DISTRIBUTION.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 57

Total aggregate nominal value: **57** 

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: 11 transferred on 2022-09-01

22 ORDINARY 'A' shares held as at the date of this confirmation

statement

Name: PATRICIA MARY COBHAM-MOORE

Shareholding 2: 20 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: JANE ELLEN LEE

Shareholding 3: 15 ORDINARY 'C' shares held as at the date of this confirmation

statement

Name: JOHN JOSEPH RICHARD NICHOLSON

# **Confirmation Statement**

04582055

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

04582055

**End of Electronically filed document for Company Number:**