



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EXCEK OFFICE SOLUTIONS LIMITED**

Company Number: **04620494**



Received for filing in Electronic Format on the: **11/07/2023**

XC7K9KG3

Company Name: **EXCEK OFFICE SOLUTIONS LIMITED**

Company Number: **04620494**

Confirmation **29/06/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	I	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
	NON-		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	122
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN NUTBROWN**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTOPHER RUSH**

Shareholding 3: **4 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE ANN NUTBROWN**

Shareholding 4: **4 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA LOUISE DREDGE**

Shareholding 5: **2 E ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **KIMBERLEY ANN NUTBROWN**

Shareholding 6: **2 F ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **SEAN MICHAEL NUTBROWN**

Shareholding 7: **2 G ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **JORDAN ALAN NUTBROWN**

Shareholding 8: **3 H ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **ISLA LOUISE EMME RUSH**

Shareholding 9: **3 I ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **ISABELLA EVIE RUSH**

## **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



Companies House

**COMPANY NAME: EXCEK OFFICE SOLUTIONS LIMITED**

**COMPANY NUMBER: 04620494**

**A SECOND FILED CS01 STATEMENT OF CAPITAL WAS REGISTERED ON 07/11/2023.**