



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE 1ST NORTHERN SIGN COMPANY LIMITED**

Company Number: **04723647**



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Company Name: **THE 1ST NORTHERN SIGN COMPANY LIMITED**

Company Number: **04723647**

Confirmation **04/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
Currency:	GBP	Aggregate nominal value:	95

Prescribed particulars

THE ORDINARY SHARES SHALL BE IRREDEEMABLE AND SHALL HOLD THE FOLLOWING RIGHTS: (A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (C) THE ORDINARY SHARES MAY BE CONSIDERED FROM TIME TO TIME FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE ABSOLUTE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES SHALL BE IRREDEEMABLE AND SHALL HOLD THE FOLLOWING RIGHTS: (A) EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH ORDINARY B SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (C) THE ORDINARY B SHARES MAY BE CONSIDERED FROM TIME TO TIME FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE ABSOLUTE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTHONY WEBSTER BANBURY**

Shareholding 2: **95 ORDINARY shares held as at the date of this confirmation statement**

Name: **JILLIAN MARGARET BANBURY**

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