



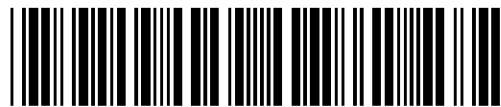
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPENCER GARDNER DICKINS LIMITED**

Company Number: **04980192**



Received for filing in Electronic Format on the: **15/12/2020**

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Company Name: **SPENCER GARDNER DICKINS LIMITED**

Company Number: **04980192**

Confirmation **01/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	86
	CLASS	Aggregate nominal value:	86
	A		

Currency: **GBP**

Prescribed particulars

84 OF THE ORDINARY CLASS A SHARES CARRY NO RIGHT TO DIVIDENDS OR VOTING AS THEY ARE SUBJECT TO A PURCHASE OF SHARES AGREEMENT. THE REMAINING 2 ORDINARY CLASS A SHARES ARE EQUAL IN ALL RESPECTS WITH THE ORDINARY CLASS B SHARES AND THE ORDINARY CLASS E SHARES WITH THE EXCEPTION THAT EACH CLASS CARRIES SEPARATE RIGHT TO DIVIDENDS SO THAT DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS.

Class of Shares:	ORDINARY	Number allotted	370
	CLASS	Aggregate nominal value:	370
	B		

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARE EXCEPT ORDINARY CLASS A ARE EQUAL IN ALL RESPECTS WITH THE EXCEPTION THAT EACH CLASS CARRIES SEPARATE RIGHT TO DIVIDENDS SO THAT DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS.

Class of Shares:	ORDINARY	Number allotted	370
	CLASS	Aggregate nominal value:	370
	E		

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARE EXCEPT ORDINARY CLASS A ARE EQUAL IN ALL RESPECTS WITH THE EXCEPTION THAT EACH CLASS CARRIES SEPARATE RIGHT TO DIVIDENDS SO THAT DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	826
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Total aggregate nominal	826
value:	
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:	30 transferred on 2020-03-31 0 ORDINARY CLASS C shares held as at the date of this confirmation statement
Name:	BRYAN JOHN GARDNER
Shareholding 2:	130 transferred on 2020-09-30 86 ORDINARY CLASS A shares held as at the date of this confirmation statement
Name:	PAUL DICKINS
Shareholding 3:	370 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	PAUL BRIAN SPENCER
Shareholding 4:	370 ORDINARY CLASS E shares held as at the date of this confirmation statement
Name:	DAVID THOMAS-WALLS

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