



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHIP SHAPE RESOURCES LIMITED**

Company Number: **05119257**



Received for filing in Electronic Format on the: **18/05/2020**

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Company Name: **SHIP SHAPE RESOURCES LIMITED**

Company Number: **05119257**

Confirmation **05/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	945445
Currency:	GBP	Aggregate nominal value:	945.445

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	AA	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	AB	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	AC	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS:
THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP**

Class of Shares:	AD	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS:
THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP**

Class of Shares:	AE	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS:
THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP**

Class of Shares:	AF	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS:
THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP**

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS:
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Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
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Class of Shares:	I	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	J	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	K	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	L	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	M	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	N	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	O	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	P	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	Q	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
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Class of Shares:	R	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	S	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
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Class of Shares:	T	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS:
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Class of Shares:	U	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	V	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	W	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	X	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	Y	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	Z	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

VOTING RIGHTS: THE SHARES SHALL HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: THE SHARES SHALL NOT SHARE IN ANY DISTRIBUTION MADE ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	945477
		Total aggregate nominal value:	977.445
		Total aggregate amount unpaid:	0

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