



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SHIP SHAPE RESOURCES LIMITED**

Company Number: **05119257**



Received for filing in Electronic Format on the: **13/05/2022**

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Company Name: **SHIP SHAPE RESOURCES LIMITED**

Company Number: **05119257**

Confirmation **05/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>945445</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>945.445</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>AA</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>AB</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>AC</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>AD</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>AE</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>AF</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>N</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>O</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>P</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>Q</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>R</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>T</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>U</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>V</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>W</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>X</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>Y</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>945477</b>
		Total aggregate nominal value:	<b>977.445</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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