



Confirmation Statement

Company Name: **SHUROPODY LIMITED**

Company Number: **06355404**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXFX1V

Company Name: **SHUROPODY LIMITED**

Company Number: **06355404**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	611000
Currency:	GBP	Aggregate nominal value:	6110

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.

Class of Shares:	A	Number allotted	407333
	ORDINARY	Aggregate nominal value:	4073.33
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES IN RESPECT OF EACH FINANCIAL YEAR FROM THE INCLUDING THE FINANCIAL YEAR ENDING 31 DECEMBER 2018 A CUMULATIVE PREFRENTIAL NET CASH DIVIDEND (THE “ENHANCED PARTICIPATING DIVIDEND”) OF A SUM WHICH IS EQUAL TO 10% OF THE NET PROFITS – AS PER ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1018333
		Total aggregate nominal value:	10183.33
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **21268 transferred on 2016-06-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN PAUL BAKEWELL**

Shareholding 2: **225900 transferred on 2016-06-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCIS MICHAEL DUFFY**

Shareholding 3: **263282 transferred on 2016-06-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GORDON HORSFIELD**

Shareholding 4: **407333 transferred on 2016-06-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BGF INVESTMENTS LP**

Shareholding 5: **100550 transferred on 2016-06-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUDITH PILKINGTON**

Shareholding 6: **611000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHOON (HOLDINGS) LIMITED**

Shareholding 7: **407333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHOON (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK ANTHONY PINNOCK**

Service Address: **SHOON (HOLDINGS) LIMITED MENDIP COURT
BATH ROAD
WELLS
ENGLAND
BA5 3DG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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