



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TAKEPARTS LIMITED**

Company Number: **06432537**



X8JFTZ0X

Received for filing in Electronic Format on the: **02/12/2019**

Company Name: **TAKEPARTS LIMITED**

Company Number: **06432537**

Confirmation **20/11/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NON VOTING. THE SHARES HAVE A PARI PASSU CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE NOT REDEEMABLE. THEY ARE A SEPARATE SHARE CLASS FOR THE ISSUE OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING. THE SHARES HAVE A PARI PASSU CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE NOT REDEEMABLE. THEY ARE A SEPARATE SHARE CLASS FOR THE ISSUE OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	39597
	1 GBP	Aggregate nominal value:	39597
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39599
		Total aggregate nominal value:	39599
		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:	7523 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS CHARLES BROWN
Shareholding 2:	8773 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER BROWN
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR PETER BROWN
Shareholding 4:	1658 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN FRANCIS BROWN
Shareholding 5:	1259 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN BROWN
Shareholding 6:	4683 ORDINARY shares held as at the date of this confirmation statement
Name:	BURDENS CHARITABLE FOUNDATION
Shareholding 7:	3747 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEVEN JON COLEMAN
Shareholding 8:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEVEN JON COLEMAN
Shareholding 9:	1879 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS PAMELA JANE DUXBURY ACA BA
Shareholding 10:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS PAMELA JANE DUXBURY ACA BA
Shareholding 11:	7515 ORDINARY shares held as at the date of this confirmation statement
Name:	HILL PARTNERSHIPS LIMITED

Shareholding 12: **2550 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIVERPOOL MUTUAL HOMES**

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