



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Nicholas George Ltd**

Company Number: **06542489**



Received for filing in Electronic Format on the: **20/09/2022**

XBCYR95T

Company Name: **Nicholas George Ltd**

Company Number: **06542489**

Confirmation **20/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34
	A	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	ORDINARY	Number allotted	34
	B	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	ORDINARY	Number allotted	4
	E	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	ORDINARY	Number allotted	4
	F	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	ORDINARY	Number allotted	4
	G	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value: **100**

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:	34 transferred on 2022-02-28 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIA GEORGE
Shareholding 2:	4 transferred on 2022-02-28 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	JULIA GEORGE
Shareholding 3:	2 transferred on 2022-02-28 0 ORDINARY G shares held as at the date of this confirmation statement
Name:	JULIA GEORGE
Shareholding 4:	34 transferred on 2022-02-28 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS GEORGE
Shareholding 5:	4 transferred on 2022-02-28 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	NICHOLAS GEORGE
Shareholding 6:	2 transferred on 2022-02-28 0 ORDINARY G shares held as at the date of this confirmation statement
Name:	NICHOLAS GEORGE
Shareholding 7:	10 transferred on 2022-02-28 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	DOMINIC HAROLD KNIGHT
Shareholding 8:	34 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS GEORGE HOLDINGS LTD
Shareholding 9:	34 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICHOLAS GEORGE HOLDINGS LTD

Shareholding 10: **10 ORDINARY C shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEORGE HOLDINGS LTD**

Shareholding 11: **10 ORDINARY D shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEORGE HOLDINGS LTD**

Shareholding 12: **4 ORDINARY E shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEORGE HOLDINGS LTD**

Shareholding 13: **4 ORDINARY F shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEORGE HOLDINGS LTD**

Shareholding 14: **4 ORDINARY G shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEORGE HOLDINGS LTD**

Shareholding 15: **10 transferred on 2022-02-28**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **MAX JOSEPH REDGRAVE**

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