



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BANNER & CO (LYMM) LTD**

Company Number: **06604405**



Received for filing in Electronic Format on the: **20/10/2017**

X6HH7JH

Company Name: **BANNER & CO (LYMM) LTD**

Company Number: **06604405**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS.

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. THE ONLY RIGHTS ASSOCIATED WITH THE A ORDINARY SHARES ARE TO RECEIVE DIVIDENDS.

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

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. THE ONLY RIGHTS ASSOCIATED WITH THE B ORDINARY SHARES ARE TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1007
		Total aggregate nominal value:	1007
		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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA CHRISTINE GARRIDO**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ANTHONY SOCKETT**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE BENNETT**

Shareholding 4: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAZEL WOOLF**

Shareholding 5: **3 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA GARRIDO**

Shareholding 6: **3 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE BENNETT**

Shareholding 7: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA GARRIDO**

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