



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANDY HILL & SONS FAMILY BUTCHERS LIMITED**

Company Number: **07012013**



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Company Name: **ANDY HILL & SONS FAMILY BUTCHERS LIMITED**

Company Number: **07012013**

Confirmation **17/11/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>98</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>98</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY AND B ORDINARY SHARES (PREVIOUSLY DESIGNATED AS ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.**

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

Prescribed particulars

**THE A ORDINARY AND B ORDINARY SHARES (PREVIOUSLY DESIGNATED AS ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.**

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

Prescribed particulars

**THE A ORDINARY AND B AND C ORDINARY SHARES (PREVIOUSLY DESIGNATED AS ORDINARY SHARES) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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: **98 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBERT HILL**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADLEY THOMAS HILL**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIS ANDREW HILL**

## **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