



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sunbeam Photographic Limited**

Company Number: **07171165**



X82O5KYM

Received for filing in Electronic Format on the: **04/04/2019**

Company Name: **Sunbeam Photographic Limited**

Company Number: **07171165**

Confirmation **26/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK BUT NOT TO VOTE AT GENERAL MEETINGS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL LIABILITIES ARE TO BE APPLIED FIRST IN PAYING THE HOLDER OF EACH A ORDINARY SHARE AND ORDINARY SHARE THE NOMINAL VALUE OF SUCH SHARES, THEN THE AMOUNT EQUAL TO ANY PREMIUM PAID ON ANY SHARES AND THE BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES ACCORDING TO THE AMOUNT PAID UP ON EACH SUCH SHARE.

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

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:	1500
		Total aggregate nominal value:	1500
		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: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LADBROKE HALL LIMITED**

Shareholding 2: **500 transferred on 2018-08-17**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **WADE INVESTMENTS INC**

Shareholding 3: **1000 transferred on 2018-08-17**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ADAM JOHN DAWE**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LADBROKE HALL LIMITED**

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