



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SENSIBLE CHOICE LIMITED**

Company Number: **07284041**



Received for filing in Electronic Format on the: **25/03/2024**

XCZNJGNT

Company Name: **SENSIBLE CHOICE LIMITED**

Company Number: **07284041**

Confirmation **25/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	134
	ORDINARY	Aggregate nominal value:	134
Currency:	GBP		

Prescribed particulars

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

Class of Shares:	B	Number allotted	46
	ORDINARY	Aggregate nominal value:	46
Currency:	GBP		

Prescribed particulars

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

Class of Shares:	C	Number allotted	14
	ORDINARY	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

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

Currency: GBP

Prescribed particulars

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

Statement of Capital (Totals)

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

Name: **PHILIP GRAHAM**

Shareholding 2: **46 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYLEY GRAHAM**

Shareholding 3: **14 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN WHYTE**

Shareholding 4: **3 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WRIGHT**

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

Name: **MARK ALLAN**

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