



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STEWARTS COACH GROUP LIMITED**

Company Number: **07690404**



Received for filing in Electronic Format on the: **02/07/2019**

X88UGAKO

Company Name: **STEWARTS COACH GROUP LIMITED**

Company Number: **07690404**

Confirmation **02/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	41
	SHARES	Aggregate nominal value:	41
Currency:	GBP		

Prescribed particulars

THE EQUITY RIGHTS OF THE A, B AND C ORDINARY SHARES SHALL BE VARIED SO THAT THE HOLDERS OF THE A SHARES ARE ENTITLED TO THE FIRST £1000 AND THE HOLDERS OF THE B SHARES ARE ENTITLED TO THE NEXT PAYMENT OF THE AMOUNT OF £1500 AND THE HOLDERS OF THE C SHARES ARE ENTITLED TO THE NEXT PAYMENT OF £500 AND THEN ANY RESIDUE SHALL BE DIVIDED BETWEEN ALL CLASSES PRO-RATA

Class of Shares:	B	Number allotted	50
	SHARES	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE EQUITY RIGHTS OF THE A, B AND C ORDINARY SHARES SHALL BE VARIED SO THAT THE HOLDERS OF THE A SHARES ARE ENTITLED TO THE FIRST £1000 AND THE HOLDERS OF THE B SHARES ARE ENTITLED TO THE NEXT PAYMENT OF THE AMOUNT OF £1500 AND THE HOLDERS OF THE C SHARES ARE ENTITLED TO THE NEXT PAYMENT OF £500 AND THEN ANY RESIDUE SHALL BE DIVIDED BETWEEN ALL CLASSES PRO-RATA

Class of Shares:	C	Number allotted	9
	SHARES	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

THE EQUITY RIGHTS OF THE A, B AND C ORDINARY SHARES SHALL BE VARIED SO THAT THE HOLDERS OF THE A SHARES ARE ENTITLED TO THE FIRST £1000 AND THE HOLDERS OF THE B SHARES ARE ENTITLED TO THE NEXT PAYMENT OF THE AMOUNT OF £1500 AND THE HOLDERS OF THE C SHARES ARE ENTITLED TO THE NEXT PAYMENT OF £500 AND THEN ANY RESIDUE SHALL BE DIVIDED BETWEEN ALL CLASSES PRO-RATA

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
-----------	------------	-------------------------	------------

Total aggregate nominal	100
value:	
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:	25 transferred on 2018-09-12
Name:	0 A SHARES shares held as at the date of this confirmation statement ANDREW WILLIAM COTTON
Shareholding 2:	16 transferred on 2018-09-12
Name:	0 A SHARES shares held as at the date of this confirmation statement SARA JANE COTTON
Shareholding 3:	41 A SHARES shares held as at the date of this confirmation statement
Name:	THE KINGS FERRY LIMITED
Shareholding 4:	50 transferred on 2018-09-12
Name:	0 B SHARES shares held as at the date of this confirmation statement CHRISTOPHER JAMES HOWELL
Shareholding 5:	50 B SHARES shares held as at the date of this confirmation statement
Name:	THE KINGS FERRY LIMITED
Shareholding 6:	9 transferred on 2018-09-12
Name:	0 C SHARES shares held as at the date of this confirmation statement SARA JANE COTTON
Shareholding 7:	9 C SHARES shares held as at the date of this confirmation statement
Name:	THE KINGS FERRY 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