



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A J COLE & SON LIMITED**

Company Number: **07745677**



Received for filing in Electronic Format on the: **24/08/2017**

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Company Name: **A J COLE & SON LIMITED**

Company Number: **07745677**

Confirmation Statement date: **18/08/2017**

Statement date:

Sic Codes: **01500**

Principal activity description: **Mixed farming**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A 1 GBP | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | B 1 GBP | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 144 |
| | C 1 GBP | Aggregate nominal value: | 144 |
| Currency: | GBP | | |

Prescribed particulars

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| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 41 |
| | D 1 GBP | Aggregate nominal value: | 41 |
| Currency: | GBP | | |

Prescribed particulars

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| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 15 |
| | E 1 GBP | Aggregate nominal value: | 15 |
| Currency: | GBP | | |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 400 |
| | | Total aggregate nominal value: | 400 |
| | | 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: | 144 ORDINARY C 1 GBP shares held as at the date of this confirmation statement |
| Name: | MARGARET COLE |
| Shareholding 2: | 100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement |
| Name: | AUBREY JAMES COLE |
| Shareholding 3: | 100 ORDINARY B 1 GBP shares held as at the date of this confirmation statement |
| Name: | MR ANDREW COLE |
| Shareholding 4: | 5 ORDINARY E 1 GBP shares held as at the date of this confirmation statement |
| Name: | CHARLOTTE COLE |
| Shareholding 5: | 5 ORDINARY E 1 GBP shares held as at the date of this confirmation statement |
| Name: | GEORGINA COLE |
| Shareholding 6: | 5 ORDINARY E 1 GBP shares held as at the date of this confirmation statement |
| Name: | SUZANNE COLE |
| Shareholding 7: | 41 ORDINARY D 1 GBP shares held as at the date of this confirmation statement |
| Name: | MRS JULIE COLE |

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