

Confirmation Statement

Company Name: SPOILT ROTTEN SHERBORNE LIMITED

Company Number: 07789041

Received for filing in Electronic Format on the: 14/02/2019



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Company Name: SPOILT ROTTEN SHERBORNE LIMITED

Company Number: 07789041

Confirmation 14/02/2019

Statement date:

Sic Codes: **96020**

Principal activity Hairdressing and other beauty treatment

description:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION
AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO
ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION
AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO
ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Electronically filed document for Company Number:

07789041

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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: 1 transferred on 2019-01-24

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: CLYDE RUSSELL RENDELL

Shareholding 2: 1 transferred on 2019-01-24

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: CLYDE RUSSELL RENDELL

Shareholding 3: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN RENDELL

Shareholding 4: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN RENDELL

Shareholding 5: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN RENDELL

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		

07789041

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commis Judicial Factor	ssion Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	07789041