



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sturt & Company Limited**

Company Number: **07990266**



Received for filing in Electronic Format on the: **26/03/2024**

XCZQ3G7S

Company Name: **Sturt & Company Limited**

Company Number: **07990266**

Confirmation **14/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

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

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	100
	C 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO MINIMUM AGREED DIVIDENDS AS SET OUT IN THE HEADS OF AGREEMENT. REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IF THE HOLDER OR THE HOLDERS SPOUSE LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	100
	D 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO CAPITAL GROWTH IN THE VALUE OF THE BUSINESS WHICH MAY ARISE FROM M BARBER CONTRIBUTION. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	100
	E 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO MINIMUM AGREED DIVIDENDS AS SET OUT IN THE HEADS OF AGREEMENT. REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IF THE HOLDER OR THE HOLDERS SPOUSE LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	100
	F 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO MINIMUM AGREED DIVIDENDS AS SET OUT IN THE HEADS OF AGREEMENT. REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IF THE HOLDER OR THE HOLDERS SPOUSE LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	G 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON- VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
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 SHARE - THE SHARE ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1510
		Total aggregate nominal value:	1510
		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:	10 ORDINARY G shares held as at the date of this confirmation statement
Name:	MR HUGO BENEDICT WARD BARBER
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MALCOM BARBER
Shareholding 3:	49 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR MALCOM BARBER
Shareholding 4:	100 ORDINARY E shares held as at the date of this confirmation statement
Name:	MR MALCOM BARBER
Shareholding 5:	100 ORDINARY F shares held as at the date of this confirmation statement
Name:	MS CATHERINE PHILOMENA GILLON
Shareholding 6:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS CHRISTINE STURT
Shareholding 7:	950 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STURT
Shareholding 8:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	RICHARD STURT
Shareholding 9:	51 ORDINARY D shares held as at the date of this confirmation statement
Name:	RICHARD STURT

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