



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **STIRLING AND SON LIMITED**

Company Number: **08092040**



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X98TGYPV

Company Name: **STIRLING AND SON LIMITED**

Company Number: **08092040**

Confirmation Statement date: **01/06/2020**

Sic Codes: **30110**

Principal activity description: **Building of ships and floating structures**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10 transferred on 2019-12-19</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA STIRLING</b>
Shareholding 2:	<b>10 transferred on 2019-12-19</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM NELSON CHARLES STIRLING</b>
Shareholding 3:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STIRLING AND SON BOATYARDS LIMITED</b>

## **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