

#### **Confirmation Statement**

Company Name: S & L PAYNE LTD

Company Number: 08639479

X0EI HTDI

Received for filing in Electronic Format on the: 02/10/2020

Company Name: S & L PAYNE LTD

Company Number: 08639479

Confirmation **06/08/2019** 

Statement date:

Sic Codes: **74909** 

Principal activity Other professional, scientific and technical activities n.e.c.

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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.

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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JANTJE JOLANDA PAYNE

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement** 

Name: SCOTT JULIAN PAYNE

# **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			

08639479

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08639479

End of Electronically filed document for Company Number: