



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EASY-SILL LIMITED**

Company Number: **08670706**



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X80IRZUI

Company Name: **EASY-SILL LIMITED**

Company Number: **08670706**

Confirmation **26/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>100</b> |
|                         | <b>A</b>         | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>       |                          |            |

Prescribed particulars

**THE SHARES WILL CARRY RIGHTS TO DIVIDENDS BUT WILL HAVE NO VOTING RIGHTS..**

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|                         |                  |                          |          |
|-------------------------|------------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>8</b> |
|                         | <b>B</b>         | Aggregate nominal value: | <b>8</b> |
| Currency:               | <b>GBP</b>       |                          |          |

Prescribed particulars

**THE SHARES ARE THE VOTING SHARES WITH EACH SHAREHOLDER CARRYING ONE VOTE AND THERE ARE NO RIGHTS TO DIVIDENDS OR CAPITAL ON SALE OR REALISATION..**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>108</b> |
|           |            | Total aggregate nominal value: | <b>108</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: **14 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **COLIN KENNETH BEAVER**

Shareholding 2: **14 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ERNEST KENNETH HAMMOND**

Shareholding 3: **30 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **FRED HOLME**

Shareholding 4: **14 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **JOHN ARTHUR HOWELL**

Shareholding 5: **14 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SHIRLEY ANN HUNTER**

Shareholding 6: **14 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **HOWARD TAYLOR**

Shareholding 7: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **COLIN KENNETH BEAVER**

Shareholding 8: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ERNEST KENNETH HAMMOND**

Shareholding 9: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **FRED HOLME**

Shareholding 10: **2 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **JOHN ARTHUR HOWELL**

Shareholding 11: **2 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **SHIRLEY ANN HUNTER**

Shareholding 12: **1 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **HOWARD TAYLOR**

## **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