



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sheepy Magna Limited**

Company Number: **08960895**



Received for filing in Electronic Format on the: **31/03/2020**

X91YT5GA

Company Name: **Sheepy Magna Limited**

Company Number: **08960895**

Confirmation **27/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
	1P	Aggregate nominal value:	101
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. ORDINARY SHARES CARRY A RIGHT TO DIVIDENDS FROM TIME TO TIME AS MAY BE RESOLVED BY THE DIRECTORS OR THE COMPANY IN A GENERAL MEETING. THE DIRECTORS MAY RESOLVE TO PAY A DIVIDEND ON THE ORDINARY SHARES WITHOUT DECLARING A DIVIDEND ON THE PREFERENCE SHARES. ON A WINDING UP OR OTHER RETURN OF CAPITAL THE ORDINARY SHARES ARE ENTITLED TO BE REPAID AFTER REPAYMENT OF THE PREFERENCE SHARES AND ARE ENTITLED TO THE DISTRIBUTION OF ANY SURPLUS CAPITAL TO THE EXCLUSION OF THE PREFERENCE SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	6700000
	1 GBP	Aggregate nominal value:	6700000
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. THE PREFERENCE SHARES CARRY A RIGHT TO DIVIDENDS FROM TIME TO TIME AS MAY BE RESOLVED BY THE DIRECTORS OR THE COMPANY IN A GENERAL MEETING. THE DIRECTORS MAY RESOLVE TO PAY A DIVIDEND ON THE OTHER SHARES WITHOUT DECLARING A DIVIDEND ON THE PREFERENCE SHARES. ON A WINDING UP OR OTHER RETURN OF CAPITAL THE PREFERENCE SHARES ARE ENTITLED TO BE REPAID FIRST BUT CARRY NO FURTHER RIGHTS ON A DISTRIBUTION OF CAPITAL. THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY. THE AMOUNT PAYABLE ON REDEMPTION IS THE NOMIAL VALUE OF SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6710100
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Total aggregate nominal	6700101
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: **1332 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA SIAN SMITH**

Shareholding 2: **3349819 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANNA SIAN SMITH**

Shareholding 3: **8768 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CHARLES PENNINGTON SMITH**

Shareholding 4: **3350181 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN CHARLES PENNINGTON SMITH**

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