



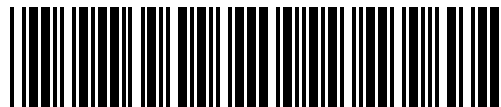
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Simon Holden Associates Ltd**

Company Number: **09546681**



Received for filing in Electronic Format on the: **10/05/2021**

XA47YOPK

Company Name: **Simon Holden Associates Ltd**

Company Number: **09546681**

Confirmation **27/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DECLARE INTERIM AND/OR FINAL DIVIDENDS ON ANY CLASS OR CLASSES OF SHARES AND WHEN SO DECLARING MAY VARY THE DIVIDENDS ON ANY CLASS OR CLASSES OF SHARES AND WHEN SO DECLARING MAY DETERMINE THAT ANY CLASS OR CLASSES MAY RECEIVE A DIVIDEND AND THAT ANOTHER CLASS OR CLASSES SHALL NOT. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL SHARES RANK EQUALLY WITH REGARDS TO DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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 D shares held as at the date of this confirmation statement**

Name: **LUCY OLIVIA HOLDEN**

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

Name: **POLLY ISABELLA HOLDEN**

Shareholding 3: **10 transferred on 2020-05-01
40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **REBECCA HOLDEN**

Shareholding 4: **25 transferred on 2020-05-01
10 transferred on 2020-05-01
40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON HOLDEN**

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