



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INVESTMENT CASTINGS HOLDINGS LIMITED**

Company Number: **10051640**



Received for filing in Electronic Format on the: **26/10/2023**

XCEYCNWK

Company Name: **INVESTMENT CASTINGS HOLDINGS LIMITED**

Company Number: **10051640**

Confirmation Statement date: **17/10/2023**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	7%	Number allotted	300000
	CUMULATIVE	Aggregate nominal value:	300000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE REDEEMABLE, NON VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

NON REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE A DIVIDEND.THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	320000
		Total aggregate nominal value:	300200
		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:	4875 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM CLARKSON
Shareholding 2:	4875 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NICHOLAS CLARKSON
Shareholding 3:	4501 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE ELIZABETH CLARKSON
Shareholding 4:	4501 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY CLARKSON
Shareholding 5:	75000 7% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	BENJAMIN CLARKSON
Shareholding 6:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN CLARKSON
Shareholding 7:	75000 7% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	ELLA CLARKSON
Shareholding 8:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLA CLARKSON
Shareholding 9:	75000 7% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	MAISY CLARKSON
Shareholding 10:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	MAISY CLARKSON
Shareholding 11:	75000 7% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW CLARKSON

Shareholding 12: **312 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CLARKSON**

Shareholding 13: **75000 transferred on 2023-06-20
75000 transferred on 2023-06-20
75000 transferred on 2023-07-10
75000 transferred on 2023-07-10
0 7% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BETTY CLARKSON (DECEASED)**

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