



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Shepherd Cox Holdings (Chipping Campden) Limited**

Company Number: **10432730**



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Company Name: **Shepherd Cox Holdings (Chipping Campden) Limited**

Company Number: **10432730**

Confirmation **17/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>10P</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE WARREN BRAMZELL**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DAVID CARLILE**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM STANBOROUGH**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL BOWDEN**

Shareholding 5: **20 transferred on 2018-07-25**  
**380 ORDINARY 10P SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **LEE WARREN BRAMZELL**

Shareholding 6: **20 transferred on 2018-07-25**  
**380 ORDINARY 10P SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **NICHOLAS DAVID CARLILE**

Shareholding 7: **5 transferred on 2018-07-25**  
**95 ORDINARY 10P SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **ADAM STANBOROUGH**

Shareholding 8: **5 transferred on 2018-07-25**  
**95 ORDINARY 10P SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **DANIEL BOWDEN**

Shareholding 9: **50 ORDINARY 10P SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **ELLIOTT SHAUN WEBSTER**

## **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