



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **"THE FOUR" - CHILDRENS BOOKS LIMITED**

Company Number: **11125124**



Received for filing in Electronic Format on the: **11/10/2023**

XCDWM0P6

Company Name: **"THE FOUR" - CHILDRENS BOOKS LIMITED**

Company Number: **11125124**

Confirmation **11/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	1100
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Currency:	GBP	Aggregate nominal value:	1100
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Prescribed particulars

EACH SHARE IS ENTITLED TO A 50% DIVIDEND BUT DOES NOT HAVE ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1101
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Total aggregate nominal value:	1101
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Total aggregate amount	1
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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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA HAMILTON**

Shareholding 2: **100 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES IVISON**

Shareholding 3: **200 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PAUL CARR**

Shareholding 4: **200 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ISAIAH PINK**

Shareholding 5: **100 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CLAIRE DAVIS**

Shareholding 6: **100 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DAZ O'ROURKE**

Shareholding 7: **200 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES MCALEER**

Shareholding 8: **0 PREFERENCE shares held as at the date of this confirmation statement**
Name: **STEVEN POLLER**

Shareholding 9: **200 PREFERENCE shares held as at the date of this confirmation statement**
Name: **IAIN HILL**

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