



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ROGER SKINNER HOLDINGS LIMITED**

Company Number: **11194155**



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Company Name: **ROGER SKINNER HOLDINGS LIMITED**

Company Number: **11194155**

Confirmation Statement date: **07/02/2022**

Sic Codes: **64209**

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

## Statement of Capital (Share Capital)

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|                         |               |                          |             |
|-------------------------|---------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>NON-</b>   | Number allotted          | <b>1000</b> |
|                         | <b>VOTING</b> | Aggregate nominal value: | <b>1000</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ORDINARY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON-REDEEMABLE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**ORDINARY VOTING RIGHTS ORDINARY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON-REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>2</b> |

Currency: **GBP**

Prescribed particulars

**ORDINARY VOTING RIGHTS. ORDINARY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2002</b> |
|           |            | Total aggregate nominal value: | <b>2002</b> |
|           |            | Total aggregate amount         | <b>0</b>    |
|           |            | 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: | <b>1 ORDINARY B shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>BENJAMIN SKINNER</b>   |
| Shareholding 2: | <b>1 ORDINARY B shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>GEORGINA SKINNER</b>   |
| Shareholding 3: | <b>51 NON-VOTING shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ROGER ALFRED STANLEY SKINNER</b>   |
| Shareholding 4: | <b>949 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>ROGER ALFRED STANLEY SKINNER</b>   |
| Shareholding 5: | <b>949 NON-VOTING shares held as at the date of this confirmation statement</b> |
| Name:           | <b>WENDY LYNN SKINNER</b>   |
| Shareholding 6: | <b>51 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>WENDY LYNN SKINNER</b>   |

## **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