



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Briggs & Stone Limited**

Company Number: **11328499**



XCVTJXAX

Received for filing in Electronic Format on the: **30/01/2024**

Company Name: **Briggs & Stone Limited**

Company Number: **11328499**

Confirmation **30/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SHARE CLASSES CAN BE CONSIDERED SEPARATELY WHEN CONSIDERING DIVIDENDS.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SHARE CLASSES CAN BE CONSIDERED SEPARATELY WHEN CONSIDERING DIVIDENDS.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SHARE CLASSES CAN BE CONSIDERED SEPARATELY WHEN CONSIDERING DIVIDENDS.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SHARE CLASSES CAN BE CONSIDERED SEPARATELY WHEN CONSIDERING DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		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: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HENRY STEPHEN BRIGGS**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY JANE DEBORAH STONE**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN JOANNE BRIGGS**

Shareholding 4: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DAVID VERNON TAYLOR**

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



Companies House

COMPANY NAME: BRIGGS & STONE LIMITED

COMPANY NUMBER: 11328499

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 03/05/2024.