



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHUTTERCRAFT HOLDINGS LIMITED**

Company Number: **11693809**



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Company Name: **SHUTTERCRAFT HOLDINGS LIMITED**

Company Number: **11693809**

Confirmation **22/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, AS PRESCRIBED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES, (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

Class of Shares:	A2	Number allotted	2864284
	PREFERRED	Aggregate nominal value:	286.4284
	ORDINARY		
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) NO RIGHT TO VOTE, (B) NO RIGHT TO PARTICIPATE IN DIVIDENDS (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) RIGHT OF REDEMPTION.

Class of Shares:	B1	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, OS PRESCRIBED BY THE ARTICLES OF ASSOCIATION (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

Class of Shares:	C1	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, AS PRESCRIBED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES, (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

Class of Shares:	C2	Number allotted	860717
	PREFERRED	Aggregate nominal value:	86.0717

Currency: GBP

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, AS PRESCRIBED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES, (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

Class of Shares:	D1	Number allotted	7000
	ORDINARY	Aggregate nominal value:	70

Currency: GBP

Prescribed particulars

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

Class of Shares:	C3	Number allotted	45
	ORDINARY	Aggregate nominal value:	0.0045

Currency: GBP

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, AS PRESCRIBED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES, (C) THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **3732946**

Total aggregate nominal value: **1342.5046**

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:	150 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES
Shareholding 2:	954761 A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES
Shareholding 3:	75 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY JAMES
Shareholding 4:	477381 A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY JAMES
Shareholding 5:	113 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA VLASTO
Shareholding 6:	715571 A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA VLASTO
Shareholding 7:	112 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VLASTO
Shareholding 8:	716571 A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VLASTO
Shareholding 9:	200 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	BEECHBROOK UK SME I L.P.
Shareholding 10:	50 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STRADLING
Shareholding 11:	241603 C2 PREFERRED shares held as at the date of this confirmation statement
Name:	MARK STRADLING

Shareholding 12:	70 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN ALLEN
Shareholding 13:	68121 C2 PREFERRED shares held as at the date of this confirmation statement
Name:	JUSTIN ALLEN
Shareholding 14:	3500 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA VALLIS
Shareholding 15:	3500 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS MOIR
Shareholding 16:	45 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BREWER
Shareholding 17:	50 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA VALLIS
Shareholding 18:	275496 C2 PREFERRED shares held as at the date of this confirmation statement
Name:	ANNA VALLIS
Shareholding 19:	15 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS MOIR
Shareholding 20:	63576 C2 PREFERRED shares held as at the date of this confirmation statement
Name:	MARCUS MOIR
Shareholding 21:	65 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BREWER
Shareholding 22:	211921 C2 PREFERRED shares held as at the date of this confirmation statement
Name:	EDWARD BREWER

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