



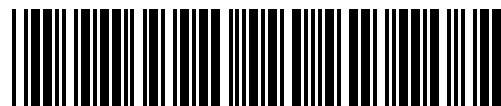
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHAW MARSH LIMITED**

Company Number: **11772845**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUIN1E

Company Name: **SHAW MARSH LIMITED**

Company Number: **11772845**

Confirmation Statement date: **16/01/2022**

Sic Codes: **56301**

Principal activity description: **Licensed clubs**

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO DIVIDENDS
FULL RIGHTS WITH REGARD TO PARTICIPATION**

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

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING. FULL RIGHTS WITH REGARD TO DIVIDENDS.
FULL RIGHTS WITH REGARD TO PARTICIPATION .**

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

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING. FULL RIGHTS WITH REGARD TO DIVIDENDS.
FULL RIGHTS WITH REGARD TO PARTICIPATION.**

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

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO DIVIDENDS
FULL RIGHTS WITH REGARD TO PARTICIPATION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP ARDERN**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY WYNNE JOHNSON**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **WILLIAM ARTHUR OLIVER**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JAMES NEIL WHARMBY**

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