

Confirmation Statement

Company Name: POSSUM AND FAMILY LIMITED

Company Number: 12814286

Received for filing in Electronic Format on the: 27/08/2021



XABOU918

Company Name: POSSUM AND FAMILY LIMITED

Company Number: 12814286

Confirmation 13/08/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 4

ORDINARY Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: D Number allotted 4

ORDINARY Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: E Number allotted 4

ORDINARY Aggregate nominal value: 4

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Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: F Number allotted 4

ORDINARY Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: G Number allotted 4

ORDINARY Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 40 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN DAVID MAY

Shareholding 2: 40 B ORDINARY shares held as at the date of this confirmation

statement

Name: HARRIET ANNE MAY

Shareholding 3: 4 C ORDINARY shares held as at the date of this confirmation

statement

Name: WILLOW ELICIA MAY

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

statement

Name: ELLERY MILES MAY

Shareholding 5: 4 E ORDINARY shares held as at the date of this confirmation

statement

Name: LAUREL ELSIE MAY

Shareholding 6: 4 F ORDINARY shares held as at the date of this confirmation statement

Name: MAX JAYDEN MAY

Shareholding 7: 4 G ORDINARY shares held as at the date of this confirmation

statement

Name: ISABELLA GRACE MAY

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

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End of Electronically filed document for Company Number: