



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOMERSET ESTATE PLANNING LIMITED**

Company Number: **13241073**



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XBZCIXMX

Company Name: **SOMERSET ESTATE PLANNING LIMITED**

Company Number: **13241073**

Confirmation **02/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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: **LEIGHTON JOHN BALLANTINE**

Shareholding 2: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES BALLANTINE**

Shareholding 3: **30 transferred on 2023-03-02
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES BALLANTINE**

Shareholding 4: **6 transferred on 2023-03-02
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEIGHTON JOHN BALLANTINE**

Shareholding 5: **30 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH BALLANTINE**

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