Companies House

CS01 (ef)

Confirmation Statement

Company Name: **T. M. SIMPSON (HOLDINGS) LIMITED**
Company Number: **SC047450**

Received for filing in Electronic Format on the: **16/09/2019**

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Company Name: **T. M. SIMPSON (HOLDINGS) LIMITED**

Company Number: **SC047450**

Confirmation Statement date: **16/09/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A SHARES OF £1 EACH**	Number allotted	**36000**
		Aggregate nominal value:	**36000**
Currency:	**GBP**		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Class of Shares:	**ORDINARY C SHARES OF £1 EACH**	Number allotted	**3000**
		Aggregate nominal value:	**3000**
Currency:	**GBP**		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Class of Shares:	**ORDINARY B SHARES OF £1 EACH**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**40000**
		Total aggregate nominal value:	**40000**
		Total aggregate amount unpaid:	**0**

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:	**3000 ORDINARY C SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name:	**CRAIG CALDWELL BOWMAN SIMPSON**
Shareholding 2:	**36000 ORDINARY A SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name:	**LONDON AND NORTHERN GROUP LIMITED**
Shareholding 3:	**350 ORDINARY B SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name:	**STEWART DAVID SIMPSON**
Shareholding 4:	**650 ORDINARY B SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name:	**THOMAS MONIE SIMPSON**

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