



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **SC047450**



Received for filing in Electronic Format on the: **31/10/2023**

XCFBQ7V7

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

Company Number: **SC047450**

Confirmation **18/10/2023**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

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

Currency: **GBP**

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

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

Currency: **GBP**

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

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

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:	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