



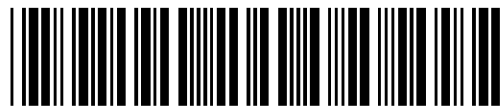
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **APPLEBY GROUP LIMITED**

Company Number: **00499594**



X9WFWUU9

Received for filing in Electronic Format on the: **18/01/2021**

Company Name: **APPLEBY GROUP LIMITED**

Company Number: **00499594**

Confirmation Statement date: **31/12/2020**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|--------------|
| Class of Shares: | ORD £1 | Number allotted | 75000 |
| Currency: | GBP | Aggregate nominal value: | 75000 |

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

| | | | |
|-------------------------|---------------|--------------------------|---------------|
| Class of Shares: | ORD | Number allotted | 500000 |
| | £1 NIL | Aggregate nominal value: | 500000 |
| | PAID | | |

Currency: **GBP**

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 575000 |
| | | Total aggregate nominal value: | 575000 |
| | | Total aggregate amount unpaid: | 500000 |

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: **500000 ORD £1 NIL PAID shares held as at the date of this confirmation statement**

Name: **CIVIL AND MARINE (HOLDINGS) LIMITED**

Shareholding 2: **75000 ORD £1 shares held as at the date of this confirmation statement**

Name: **CIVIL AND MARINE (HOLDINGS) LIMITED**

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