



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ITS A GIFT LIMITED**

Company Number: **00618260**



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Company Name: **ITS A GIFT LIMITED**

Company Number: **00618260**

Confirmation **15/04/2018**

Statement date:

Sic Codes: **47190**

Principal activity **Other retail sale in non-specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES AND ARE ENTITLED TO A DIVIDEND WHERE ONE IS DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	PREF	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE PREFERENCE SHARES HAVE A GUARANTEED DIVIDEND OR RETURN SUBJECT TO THE RESTRICTIONS AND PROVISIONS IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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: **500 ORD shares held as at the date of this confirmation statement**
Name: **JEAN HELENA BACON**

Shareholding 2: **500 PREF shares held as at the date of this confirmation statement**
Name: **JEAN HELENA BACON**

Shareholding 3: **500 ORD shares held as at the date of this confirmation statement**
Name: **JOHN BACON**

Shareholding 4: **500 PREF shares held as at the date of this confirmation statement**
Name: **JOHN BACON**

Shareholding 5: **500 ORD shares held as at the date of this confirmation statement**
Name: **PAUL JONATHAN BACON**

Shareholding 6: **500 ORD shares held as at the date of this confirmation statement**
Name: **SIMON PETER BACON**

Shareholding 7: **500 PREF shares held as at the date of this confirmation statement**
Name: **SIMON PETER BACON**

Shareholding 8: **500 PREF shares held as at the date of this confirmation statement**
Name: **WENDY BACON**

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