



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A W GILMAN & SONS LIMITED**

Company Number: **04437122**



Received for filing in Electronic Format on the: **23/05/2023**

XC44LLCR

Company Name: **A W GILMAN & SONS LIMITED**

Company Number: **04437122**

Confirmation Statement date: **13/05/2023**

Sic Codes: **01410**

Principal activity description: **Raising of dairy cattle**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

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: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM JAMES GILMAN**

Shareholding 2: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WILLIAM GILMAN**

Shareholding 3: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JOHN GILMAN**

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