



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MacIntosh James and Partners Limited**

Company Number: **05190659**



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XC9FCPDV

Company Name: **MacIntosh James and Partners Limited**

Company Number: **05190659**

Confirmation **27/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	79
	ORDINARY	Aggregate nominal value:	0.79

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	0.24

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Class of Shares:	C	Number allotted	11
	ORDINARY	Aggregate nominal value:	0.11

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	4
	ORDINARY	Aggregate nominal value:	0.04

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	9
	ORDINARY	Aggregate nominal value:	0.09

Currency: **GBP**

Prescribed particulars

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Class of Shares:	F	Number allotted	6
	ORDINARY	Aggregate nominal value:	0.06

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133
		Total aggregate nominal value:	1.33
		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:	9 E ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HEATHER JAMES
Shareholding 2:	24 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RICHARD JAMES
Shareholding 3:	11 C ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH ANN MACINTOSH
Shareholding 4:	79 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVID MACINTOSH
Shareholding 5:	4 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVID MACINTOSH
Shareholding 6:	6 F ORDINARY shares held as at the date of this confirmation statement
Name:	THE PAUL MACINTOSH 2013 SETTLEMENT

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