



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SIMPLEE UK LTD**

Company Number: **06847157**



Received for filing in Electronic Format on the: **25/04/2024**

XD1RIR8P

Company Name: **SIMPLEE UK LTD**

Company Number: **06847157**

Confirmation Statement date: **25/04/2024**

Sic Codes: **46690**

Principal activity description: **Wholesale of other machinery and equipment**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	48
	B	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	32
	C	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT ALAN TOWN**

Shareholding 2: **8 transferred on 2024-03-28
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LEE ANDREW DOLBY**

Shareholding 3: **32 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ROSS DOUGHTY**

Shareholding 4: **48 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LEE DOLBY**

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