



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARRIS TRACTORS LIMITED**

Company Number: **08977682**



XD0MMIPN

Received for filing in Electronic Format on the: **08/04/2024**

Company Name: **PARRIS TRACTORS LIMITED**

Company Number: **08977682**

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

Sic Codes: **46610**

Principal activity description: **Wholesale of agricultural machinery, equipment and supplies**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	G	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340
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Total aggregate nominal value: **34**

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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN PETER PARRIS**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN PETER PARRIS**

Shareholding 3: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA CLARA PARRIS**

Shareholding 4: **10 F ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE ELIZABETH PARRIS**

Shareholding 5: **10 G ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY CATHERINE PARRIS**

Shareholding 6: **30 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA JAYNE PARRIS**

Shareholding 7: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ALAN JOHN PARRIS**

Shareholding 8: **70 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ALAN JOHN PARRIS**

Shareholding 9: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIA MARY PARRIS**

Shareholding 10: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIA MARY PARRIS**

Shareholding 11: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM RICHARD WILLIAM PARRIS**

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