



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Slim-Be Limited**

Company Number: **09340246**



X8JT67IZ

Received for filing in Electronic Format on the: **07/12/2019**

Company Name: **Slim-Be Limited**

Company Number: **09340246**

Confirmation **04/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5654
	25P	Aggregate nominal value:	1413.5
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION OR ON A POLL TAKEN AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS? RESOLUTION TO DECLARE OR THE DIRECTORS? DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PYABLE BY REFERENCE TO EACH SHAREHOLDER?S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5654
		Total aggregate nominal value:	1413.5
		Total aggregate amount unpaid:	164.5

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: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH BLACKSHAW**

Shareholding 2: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BLACKSHAW**

Shareholding 3: **552 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BRACKENBURY**

Shareholding 4: **608 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROOKLANDS SIPP FOR JAMES BLACKSHAW**

Shareholding 5: **416 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS COLES**

Shareholding 6: **224 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVAN GUPPY**

Shareholding 7: **112 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSTYN HAMILTON**

Shareholding 8: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC & CAMILLA HOGAN**

Shareholding 9: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HOPKINS**

Shareholding 10: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY LEE**

Shareholding 11: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFF POOLE**

Shareholding 12: **1404 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REEB HOLDINGS LIMITED**

Shareholding 13: **2350 ORDINARY shares held as at the date of this confirmation statement**
Name: **REEB HOLDINGS LIMITED**

Shareholding 14: **276 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH SARRE**

Shareholding 15: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **J WEBB**

Shareholding 16: **360 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WYETH**

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