



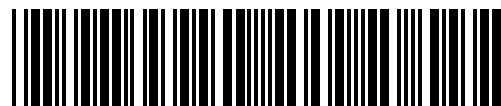
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Palliser Platt & Sons Limited**

Company Number: **10361181**



Received for filing in Electronic Format on the: **16/02/2022**

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Company Name: **Palliser Platt & Sons Limited**

Company Number: **10361181**

Confirmation **16/02/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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

Prescribed particulars

THE "A" SHARES ARE IRREDEEMABLE AND DO ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "A" SHARES DO ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION. THE "A" SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE "B" SHARES ARE IRREDEEMABLE AND DO ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "B" SHARES DO ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION. THE "B" SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE "C" SHARES ARE IRREDEEMABLE AND DO ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "C" SHARES DO ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION. THE "C" SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MICHAEL LAWRENCE**

Shareholding 2: **30 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MICHAEL LAWRENCE**

Shareholding 3: **5 transferred on 2021-09-08**
25 transferred on 2021-09-08
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BOBBY ERNIE PALLISER**

Shareholding 4: **25 transferred on 2021-09-08**
5 transferred on 2021-09-08
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BOBBY ERNIE PALLISER**

Shareholding 5: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ALBERT PLATT**

Shareholding 6: **40 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ALBERT PLATT**

Shareholding 7: **30 C ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ALBERT PLATT**

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