



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Messrs Ewbank Limited**

Company Number: **05713413**



Received for filing in Electronic Format on the: **23/02/2023**

XBXZQZP4

Company Name: **Messrs Ewbank Limited**

Company Number: **05713413**

Confirmation **17/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
	A 1 GBP	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	15
	B 1 GBP	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR LIAM HENRY EWBANK**

Shareholding 2: **15 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR LIAM HENRY EWBANK**

Shareholding 3: **85 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR STEPHEN THOMAS EWBANK**

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