



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Deans (Staffordshire) Limited**

Company Number: **08551707**



Received for filing in Electronic Format on the: **01/07/2022**

XB7C4HW1

Company Name: **Deans (Staffordshire) Limited**

Company Number: **08551707**

Confirmation **31/05/2022**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

1 VOTE PER SHARE. RIGHT TO ATTEND AND VOTE AT AN AGM. NO RESTRICTIONS. DISCRETIONARY BY DIRECTORS / SHAREHOLDERS. RANKS PARI PASU WITH ANY OTHER ORDINARY SHARE IN ISSUE. RIGHT TO A DISTRIBUTION OF SURPLUS ON A WINDING UP IN PROPORTION TO NUMBER OF SHARES HELD.

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

Currency: **GBP**

Prescribed particulars

1 VOTE PER SHARE. RIGHT TO ATTEND AND VOTE AT AN AGM. NO RESTRICTIONS. DISCRETIONARY BY DIRECTORS / SHAREHOLDERS. RANKS PARI PASU WITH ANY OTHER ORDINARY SHARE IN ISSUE. RIGHT TO A DISTRIBUTION OF SURPLUS ON A WINDING UP IN PROPORTION TO NUMBER OF SHARES HELD.

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

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	60
	D	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE. FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE. FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE.

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

Prescribed particulars

FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE. FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE. FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE.

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

Prescribed particulars

FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE. FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE. FULL RIGHTS. PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	560
		Total aggregate nominal value:	560
		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: **100 ORDINARY F shares held as at the date of this confirmation statement**

Name: **BIRDS ONLINE LIMITED**

Shareholding 2: **100 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GELUJA LIMITED**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JEREMY GEOFFREY HODGKISS**

Shareholding 4: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RICHARD NEIL STONIER**

Shareholding 5: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SUSAN JOY WHITING**

Shareholding 6: **60 ORDINARY D shares held as at the date of this confirmation statement**

Name: **SUSAN JOY WHITING**

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