



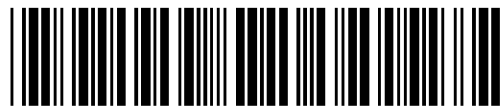
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Ranco Stonemasonry Limited**

Company Number: **02787074**



Received for filing in Electronic Format on the: **16/02/2021**

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Company Name: **Ranco Stonemasonry Limited**

Company Number: **02787074**

Confirmation **05/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES**

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>102000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>102000</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES WILL BE REDEEMED AT PAR UPON REQUEST.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102100</b>
		Total aggregate nominal value:	<b>102100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **25 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **DOUGLAS RICHARD OLDHAM**

Shareholding 2: **25 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ELEANOR LINDA OLDHAM**

Shareholding 3: **25 transferred on 2020-03-11  
25 transferred on 2020-03-11  
0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **EXECUTOR OF MRS LISA OLDHAM**

Shareholding 4: **50 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **EXECUTOR OF MR RICHARD ANDREW OLDHAM**

Shareholding 5: **102000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **EXECUTOR OF MR RICHARD ANDREW OLDHAM**

## **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



Companies House

**COMPANY NAME: RANCO STONEMASONRY LIMITED**

**COMPANY NUMBER: 02787074**

**A second filed CS01 (shareholders) was registered on 06/09/22**