



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A E Banks and Son Limited**

Company Number: **04634081**



Received for filing in Electronic Format on the: **17/01/2024**

XCUX8BP7

Company Name: **A E Banks and Son Limited**

Company Number: **04634081**

Confirmation **17/01/2024**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>1%</b>	Number allotted	<b>1500000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1500000</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**THE 1% REDEEMABLE PREFERENCE SHARES ARE CUMULATIVE AND ENTITLED TO A DIVIDEND AT A FIXED RATE OF 1% WHERE THE DIRECTORS CONSIDER THE PROFITS OF THE COMPANY JUSTIFY A PAYMENT. REDEEMABLE AT THE OPTION OF THE HOLDER.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1501000</b>
		Total aggregate nominal value:	<b>1501000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>500000 1% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ANGELA BANKS</b>
Shareholding 2:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ANGELA BANKS</b>
Shareholding 3:	<b>200000 1% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANTHONY ROGER BANKS</b>
Shareholding 4:	<b>275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANTHONY ROGER BANKS</b>
Shareholding 5:	<b>300000 1% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN PATRICK BANKS</b>
Shareholding 6:	<b>275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN PATRICK BANKS</b>
Shareholding 7:	<b>500000 1% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SALLY ANNABEL BANKS</b>
Shareholding 8:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SALLY ANNABEL BANKS</b>

## **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