



Confirmation Statement

Company Name: **T CUTTS AND SON LIMITED**

Company Number: **08573988**



Received for filing in Electronic Format on the: **23/06/2017**

X696C97V

Company Name: **T CUTTS AND SON LIMITED**

Company Number: **08573988**

Confirmation Statement date: **23/06/2017**

Statement date:

Sic Codes: **43330**

Principal activity description: **Floor and wall covering**

description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A, B , C AND D SHARES ARE ENTITLED TO VARYING RATES OF DIVIDEND AT THE RATE AGREED FOR EACH CLASS OF SHARE AND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A, B , C AND D SHARES ARE ENTITLED TO VARYING RATES OF DIVIDEND AT THE RATE AGREED FOR EACH CLASS OF SHARE AND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | Total aggregate amount unpaid: | 0 |

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 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE CUTTS**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET CUTTS**

Shareholding 3: **50 transferred on 2016-12-08**
50 A ORDINARY shares held as at the date of this confirmation statement

Name: **TREVOR CUTTS**

Persons with Significant Control (PSC)

Ceased as PSC

Date ceased: 08/12/2016

Name: TREVOR CUTTS

Date of Birth: **/04/1947

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