



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Smith & Ouzman Limited**

Company Number: **00352738**



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Company Name: **Smith & Ouzman Limited**

Company Number: **00352738**

Confirmation **20/11/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>'B' GBP1</b>	Aggregate nominal value:	<b>4</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RIGHTS AS TO INCOME - IN PAYING TO THE HOLDERS OF THE B SHARES A NON-CUMULATIVE DIVIDEND AT SUCH RATE AS THE DIRECTORS SHALL IN THEIR UNCONTROLLED DISCRETION DETERMINE ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP ON THE B SHARES HELD BY THEM. RIGHTS AS TO CAPITAL - ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDER OF EACH OF THE B SHARES SHALL BE ENTITLED TO A SUM EQUAL TO THE ISSUE PRICE THEREOF TO BE PAID IF THERE ARE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES, PAYMENT OF ANY OUTSTANDING DIVIDENDS (TO WHATEVER CLASS OF SHARE) AND PAYMENT TO EACH HOLDER OF ORDINARY SHARES A SUM EQUAL TO THE ISSUE PRICE THEREOF. FOR THE AVOIDANCE OF DOUBT, FOLLOWING SUCH PAYMENT THE HOLDER OF EACH OF THE B SHARES SHALL HAVE NO FURTHER ENTITLEMENT EVEN IF SURPLUS ASSETS REMAIN. RIGHTS AS TO THE VOTING AT GENERAL MEETINGS - B SHARES SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS AS TO VOTING ON WRITTEN RESOLUTIONS - B SHARES SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE A COPY OF, OR TO VOTE ON A WRITTEN RESOLUTION. RESTRICTIONS ON ISSUE - THE B SHARES SHALL ONLY BE ISSUED TO DIRECTORS OF THE COMPANY, WHO ARE EMPLOYED BY THE COMPANY ('EXECUTIVE DIRECTORS') AND/OR THEIR RESPECTIVE SPOUSE AND FOR THE PURPOSES OF THIS PARAGRAPH 1 AND PARAGRAPH 2 'SPOUSE' MEANS THE PARTNER WHO IS MARRIED TO THE EXECUTIVE DIRECTOR FOLLOWING A CIVIL MARRIAGE CEREMONY AND NOT (FOR THE AVOIDANCE OF DOUBT) A COMMON LAW SPOUSE OR A PARTNER UNDER THE CIVIL PARTNERSHIPS ACT 2004. EXCLUSION OF OTHER RIGHTS - THE B SHARES SHALL CONFER NO FURTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY APART FROM THOSE SET OUT ABOVE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>574000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>574000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>574004</b>
		Total aggregate nominal value:	<b>574004</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: **29725 transferred on 2020-11-19**  
**27675 transferred on 2020-11-19**  
**0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF C J SMITH, Y A SMITH & A M TURNER**
- Shareholding 2: **248050 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **PHILIPPE RICHARD OUZMAN**
- Shareholding 3: **25625 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **NICOLE YASMIN OUZMAN**
- Shareholding 4: **41000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **THERESE OUZMAN**
- Shareholding 5: **188600 transferred on 2020-11-19**  
**0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN SMITH**
- Shareholding 6: **41000 transferred on 2020-11-19**  
**0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **YVETTE ALINE SMITH**
- Shareholding 7: **23575 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICIA WINIFRED MOORE**
- Shareholding 8: **23575 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **RAYMOND RICHARD MOORE**
- Shareholding 9: **21075 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN FRANK MOORE**
- Shareholding 10: **191100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **DINAH GAIL OUZMAN**

Shareholding 11: **2 ORDINARY 'B' GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIPPE RICHARD OUZMAN**

Shareholding 12: **2 ORDINARY 'B' GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DINAH GAIL OUZMAN**

Shareholding 13: **1 transferred on 2019-12-01**  
**0 ORDINARY 'B' GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PETER JOHN ELLIS**

Shareholding 14: **1 transferred on 2019-12-01**  
**0 ORDINARY 'B' GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GINETTE VICTORIA ELLIS**

# 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