



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUNLEY FAMILY LIMITED**

Company Number: **02168750**



Received for filing in Electronic Format on the: **06/04/2020**

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Company Name: **SUNLEY FAMILY LIMITED**

Company Number: **02168750**

Confirmation **04/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	229840
	ORDINARY	Aggregate nominal value:	22984

Currency: **GBP**

Prescribed particulars

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION). THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM SUNLEY INVESTMENTS LIMITED. THE A ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING: 1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM SUNLEY INVESTMENTS LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES; AND 2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE REPAID THE NOMINAL AMOUNT PAID UPON SUCH SHARES. THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	16225
	ORDINARY	Aggregate nominal value:	1622.5

Currency: **GBP**

Prescribed particulars

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION). THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM B COMPANY LIMITED. THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY.

ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING: 1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM B COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE B ORDINARY SHARES; AND 2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE B ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES. THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES.

Class of Shares:	C	Number allotted	12240
	ORDINARY	Aggregate nominal value:	1224

Currency: **GBP**

Prescribed particulars

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION). THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM C COMPANY LIMITED. THE C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING: 1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM C COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE C ORDINARY SHARES; AND 2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE C ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES. THE C ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES.

Class of Shares:	F	Number allotted	10140
	ORDINARY	Aggregate nominal value:	1014

Currency: **GBP**

Prescribed particulars

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW

OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION). THE HOLDERS OF THE F ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM F COMPANY LIMITED. THE F ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE F ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING: 1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM C COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE F ORDINARY SHARES; AND 2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE F ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES. THE F ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES.

Class of Shares:	H	Number allotted	8197
	ORDINARY	Aggregate nominal value:	819.7

Currency: **GBP**

Prescribed particulars

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION). THE HOLDERS OF THE H ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM H COMPANY LIMITED. THE H ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE H ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING: 1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM H COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE H ORDINARY SHARES; AND 2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE H ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES. THE H ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES.

Class of Shares:	J	Number allotted	8704
	ORDINARY	Aggregate nominal value:	870.4

Currency: **GBP**

Prescribed particulars

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION). THE HOLDERS OF THE J ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM J COMPANY LIMITED. THE J ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE J ORDINARY SHARES ARE ENTITLED TO THE FOLLOWING: 1) FIRSTLY, ANY ASSETS RECEIVED BY THE COMPANY FROM J COMPANY LIMITED SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE J ORDINARY SHARES; AND 2) SECONDLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF THE J ORDINARY SHARES SHALL BE REPAYED THE NOMINAL AMOUNT PAID UPON SUCH SHARES. THE J ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	55064
Currency:	GBP	Aggregate nominal value:	5506.4

Prescribed particulars

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD (WHETHER VOTING ON A RESOLUTION AT A GENERAL MEETING BY WAY OF A SHOW OF HANDS OR ON A POLL VOTE OR WHETHER VOTING ON WRITTEN RESOLUTION). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVED BY WAY OF DIVIDEND OR OTHER DISTRIBUTION (WHETHER IN CASH OR ASSETS) ANY OTHER AMOUNT RECEIVED BY THE COMPANY BY WAY OF DIVIDEND OR OTHER DISTRIBUTION FROM SUNLEY HOLDINGS LIMITED OR ANY OF ITS SUBSIDIARIES. THE ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY SHARE OF ANY DIVIDEND OR ANY OTHER DISTRIBUTION RECEIVED BY THE COMPANY FROM SUNLEY INVESTMENTS LIMITED, B COMPANY LIMITED, C COMPANY LIMITED, F COMPANY LIMITED, G COMPANY LIMITED, H COMPANY LIMITED, J COMPANY LIMITED OR K COMPANY LIMITED. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE ORDINARY

SHARES ARE ENTITLED TO THE FOLLOWING: 1) FIRSTLY, IF AND TO THE EXTENT THAT FUNDS ARE AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, THE HOLDERS OF ORDINARY SHARES SHALL BE REPAID THE NOMINAL AMOUNT PAID UPON SUCH SHARES 2) SECONDLY, THE BALANCE OF ANY ASSETS REMAINING AFTER THE DISTRIBUTIONS TO THE OTHER CLASSES OF SHARES SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES HELD BY THEM RESPECTIVELY. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340410
		Total aggregate nominal value:	34041
		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: **3060 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD JOHNATHAN SUNLEY (TRUSTEE OF THE ANABEL SUNLEY SETTLEMENT OF 16 DECEMBER 1991)**
- Shareholding 2: **12240 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD SUNLEY & KATIE SUNLEY**
- Shareholding 3: **12240 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN M TICE ESTATE EXECUTORS**
- Shareholding 4: **11140 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN M TICE AND MICHAEL WHITE (TRUSTEES OF THE JOAN TICE GRANDCHILDREN'S SETTLEMENT OF 16 DECEMBER 1991)**
- Shareholding 5: **3753 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TICE AND MICHAEL WHITE (TRUSTEES OF THE WILLIAM TICE SETTLEMENT OF 16 DECEMBER 1991)**
- Shareholding 6: **8197 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TICE AND SARAH TICE**
- Shareholding 7: **741 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANABEL KNIGHT AS BARE TRUSTEE ON BEHALF OF ALICE KNIGHT**
- Shareholding 8: **742 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANABEL KNIGHT AS BARE TRUSTEE ON BEHALF OF CAMILLA KNIGHT**
- Shareholding 9: **742 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANABEL KNIGHT AS BARE TRUSTEE ON BEHALF OF FLORENC KNIGHT**

Shareholding 10: **741 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANABEL KNIGHT AS BARE TRUSTEE ON BEHALF OF MATILDA KNIGHT**

Shareholding 11: **12240 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANABEL MARY LOUISE KNIGHT**

Shareholding 12: **12512 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TICE & EMMA TICE**

Shareholding 13: **24662 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHUTTLECOCK HOLDINGS LIMITED**

Shareholding 14: **73984 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNCIERA HOLDINGS CORPORATION**

Shareholding 15: **9180 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD JOHNATHAN SUNLEY**

Shareholding 16: **741 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD SUNLEY AS BARE TRUSTEE ON BEHALF OF CHARLES SUNLEY**

Shareholding 17: **742 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD SUNLEY AS BARE TRUSTEE ON BEHALF OF HUGO SUNLEY**

Shareholding 18: **742 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD SUNLEY AS BARE TRUSTEE ON BEHALF OF JULIAN SUNLEY**

Shareholding 19: **12240 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA SUNLEY**

Shareholding 20: **4913 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUNLEY AS BARE TRUSTEE ON BEHALF OF CASPER SUNLEY**

Shareholding 21: **741 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUNLEY AS BARE TRUSTEE ON BEHALF OF CLEMENTI SUNLEY**

Shareholding 22: **4912 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUNLEY AS BARE TRUSTEE ON BEHALF OF JEMIMA SUNLEY**

Shareholding 23: **4912 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUNLEY AS BARE TRUSTEE ON BEHALF OF PHEOBE I SUNLEY**

Shareholding 24: **741 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER SUNLEY**

Shareholding 25: **742 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THEODORE SUNLEY**

Shareholding 26: **12240 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDY CORTINA TICE**

Shareholding 27: **1238 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TICE AS TRUSTEE FOR CAMILLA TICE**

Shareholding 28: **1238 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TICE AS TRUSTEE FOR GEORGE TICE**

Shareholding 29: **1237 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TICE AS TRUSTEE FOR OLIVER TICE**

Shareholding 30: **12512 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TICE**

Shareholding 31: **12240 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN M TICE ESTATE EXECUTORS**

Shareholding 32: **10140 F ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD SUNLEY & KATIE SUNLEY**

Shareholding 33: **8197 H ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TICE AND SARAH TICE**

Shareholding 34: **3753 J ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TICE AND MICHAEL WHITE (TRUSTEES OF THE WILLIAM TICE SETTLEMENT OF 16 DECEMBER 1991)**

Shareholding 35: **1238 J ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TICE AS TRUSTEE FOR GEORGIA TICE**

Shareholding 36: **1238 J ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TICE AS TRUSTEE FOR HANNAH TICE**

Shareholding 37: **1237 J ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TICE AS TRUSTEE FOR LOUISA TICE**

Shareholding 38: **1238 J ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TICE AS TRUSTEE FOR NATASHA TICE**

Shareholding 39: **8301 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BERNARD SUNLEY AND LISA SUNLEY**

Shareholding 40: **45563 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHUTTLECOCK HOLDINGS LIMITED**

Shareholding 41: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUNLEY AS BARE TRUSTEE ON BEHALF OF CASPER SUNLEY**

Shareholding 42: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUNLEY AS BARE TRUSTEE ON BEHALF OF CLEMENTI SUNLEY**

Shareholding 43: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUNLEY AS BARE TRUSTEE ON BEHALF OF JEMIMA SUNLEY**

Shareholding 44: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUNLEY AS BARE TRUSTEE ON BEHALF OF PHEOBE I SUNLEY**

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