



Companies House

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

## Confirmation Statement

Company Name: **Charnwood Forest Investment Company Limited**

Company Number: **00496743**



Received for filing in Electronic Format on the: **20/04/2021**

XA2SLTGR

Company Name: **Charnwood Forest Investment Company Limited**

Company Number: **00496743**

Confirmation **17/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2770
Currency:	GBP	Aggregate nominal value:	2770

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2770
		Total aggregate nominal value:	2770
		Total aggregate amount	0
		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: **662 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA SOPHIE VICTORIA KOHRING**

Shareholding 2: **632 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC JAMES PALFREYMAN**

Shareholding 3: **30 transferred on 2021-03-04**  
**582 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE PALFREYMAN**

Shareholding 4: **10 transferred on 2020-07-31**  
**10 transferred on 2020-07-31**  
**10 transferred on 2020-07-31**  
**10 transferred on 2020-07-31**  
**10 transferred on 2021-03-04**  
**232 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARILYN WENDY PALFREYMAN**

Shareholding 5: **662 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PALFREYMAN**

## **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