

CS01

Confirmation statement



Companies House



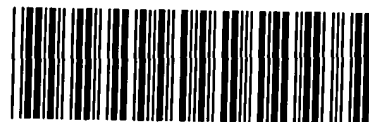
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
report changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information

THURSDAY



AAYHLKFC
A12 24/02/2022 #22
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 01117090

Company name in full Mid-Hants Railway Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 12/02/2022

① **Check when your confirmation
statement is due**
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

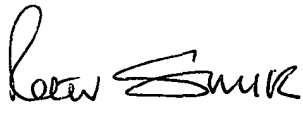
You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X 

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Peter Smith

Company name Mid Hants Railway Ltd

Address 5 Farley Close

Post town Winchester

County/Region Hampshire

Postcode S O 2 2 4 J H

Country England

DX

Telephone 07595701926

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Pounds Sterling	Dividend	100	£ 100	
	Ordinary	3,148,664	£787,166	
Totals		3,148,764	£787,266	

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
3,148,764	£787,266	£ 0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

ORDINARY

Prescribed particulars

- a) Each share is entitled to one vote in any circumstance
- b) None of the shares have any rights to dividends
- c) On winding up, each share is entitled to participate pari passu in any distribution in respect of capital paid up on the share as a first priority
- d) Redeemable shares have not been issued

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

DIVIDEND

Prescribed particulars

- a) None of the shares have any voting rights
- b) Each share is entitled pari passu to dividend payments or any other distribution
- c) On winding up, after distribution to Ordinary Shareholders, each share is entitled to participate pari passu in any further distribution
- d) Redeemable shares have not be issued

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

**Mid-Hants Railway Limited (Company Number 01117090) Shareholder Changes 1
February 2021 to 31 January 2022**

Surname	First Names	Effective Date	Number of Shares	Total Shares Held
1. New Ordinary Shares Issued				
SATURLEY	DANIEL JAMES	25/02/2021	400	400
BLOOM	RICHARD	15/09/2021	2,000	2,000
EVANS	STEPHEN	25/10/2021	1,000	1,000
ROSSITER	MARTIN	25/10/2021	200	200
LORD	ADRIAN	21/12/2021	400	400
QUINCEY	JOHN	21/12/2021	500	500
TOTAL			4,500	
2. Disposal of Ordinary Shares by Transfer (excluding transfers to MHRPS)				
MILLS	GEOFFREY WILLIAM	22/03/2021	2,800	Nil
HOCKLEY	MALCOLM HENRY	04/06/2021	2,030	Nil
NUNN	JUNE A L	26/07/2021	400	Nil
JOHNSON	PAMELA	26/07/2021	2,000	Nil
HIGNETT	JOHN NOEL	15/09/2021	140	Nil
GOODE	JOHN JACOB	04/10/2021	1,000	Nil
COATES	LESLEY ANN	04/10/2021	2,000	Nil
O'NEILL	JEAN	25/10/2021	240	Nil
FROGBROOK	BERYL MARGARET	08/12/2021	715	Nil
BALDWIN	LIONEL	08/12/2021	1,400	Nil
MILLS	PETER GEORGE	09/12/2021	600	Nil
SHARP	DAVID GEORGE	09/12/2021	895	Nil
ALLUM	ROBIN ARTHUR	13/01/2022	80	Nil
TOTAL			14,300	
3. Acquisition of Ordinary Shares by Transfer (excluding transfers to MHRPS)				
GEORGE	CAROLE ANN	22/03/2021	2,800	2,800
HOCKLEY	MARGARET ANN	04/06/2021	2,030	2,030
GILLIS	SUSAN CHRISTINE	26/07/2021	400	400
COATES	LESLEY ANN	26/07/2021	2,000	2,000
HIGNETT	LESLEY MURIEL	15/09/2021	140	140
ATKINS	MICHAEL	04/10/2021	1,000	1,000
COATES	JONATHAN	04/10/2021	2,000	2,000
EDWARDS	JANET FRANCES	25/10/2021	240	240
FROGBROOK	CHRISTINE ANN	08/12/2021	715	715
BALDWIN	ALAN JOHN	08/12/2021	1,400	1,400
RUSSELL	LESLIE ARTHUR	09/12/2021	600	600
JOLLY	ALISTAIR DUNCAN	09/12/2021	895	895
ALLUM	MICHAEL	13/01/2022	80	80
TOTAL			14,300	
4. Disposal of Ordinary Shares to MHRPS				
HEBDITCH	GEOFFREY NORMAN	16/02/2021	600	Nil
HEBDITCH	NORMAN GEOFFREY	16/02/2021	200	Nil
HUTCHINGS	ANDREW DUNCAN	18/02/2021	80	Nil
KNIGHT	MICHAEL ROY	24/02/2021	200	Nil
WELLER	EDWIN JAMES	01/02/2021	80	Nil
AMBROSE	GWENNETH URSULA	03/04/2021	875	Nil
STYLES	DONALD PERCY	25/05/2021	200	Nil
PECK	BRIAN RALPH	11/06/2021	40	Nil
PELTON	DAVID EDWARD	18/06/2021	240	Nil
LOMAS	JOHN	07/07/2021	100	Nil
FRY	BRIAN CHARLES	26/07/2021	840	Nil
BUTLER	JOAN	26/07/2021	80	Nil
HEATHER	AUDREY	26/07/2021	40	Nil
THORNLEY	JOHN EDMUND	15/09/2021	80	Nil
LATTIMER	AUDREY MARY	15/09/2021	100	Nil
BELL	BELL	04/10/2021	2,000	Nil
TILLMAN	KENNETH NOEL	25/10/2021	520	Nil
BLAKEDEW 645 LTD		11/11/2021	1,000	Nil
BRINDLE	JOHN MALCOLM	11/11/2021	730	Nil
PENTER	RICHARD	18/11/2021	160	Nil
COVEY	RICHARD	30/11/2021	1,080	Nil
WRIGHT	NICHOLAS JAMES	08/12/2021	900	Nil
LEVINGSTON	BERYL JANE	25/01/2021	180	Nil
TOTAL			10,325	
5. Acquisition of Ordinary Shares by Transfer to MHRPS				
MHRPS	AS 4 ABOVE		10,325	1,660,742

MHRPS = Mid-Hants Railway Preservation Society Limited

SUMMARY TOTALS		SHARES	£
MHR	Shares at 1/2/21	3,144,164	786,041.00
	Add purchased in year	4,500	1,125.00
	Shares at 31/1/22	3,148,664	787,166.00
MHRPS	Shares at 1/2/21	1,650,417	412,604.25
	T'fer 2021/22	10,325	2,581.25
	Shares at 31/1/22	1,660,742	415,185.50
MHRPS Ordinary Share %			52.74%