

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:
• people with significant control (PSC), registered office or single alternative inspection address (SAIL) information



A16 16/02/2024 #78
COMPANIES HOUSE

For more information, please
visit www.gov.uk/companieshouse

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 01/02/2024

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

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.

This form may be signed by:

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

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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 Alresford Station

Post town Alresford

County/Region Hampshire

Postcode S O 2 4 9 J G

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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	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, all proceeds go to the Dividend Shareholder and Ordinary shareholders are not entitled to any distribution d) Redeemable shares have not been issued
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, the Dividend Shareholder is entitled to all proceeds in any distribution d) Redeemable shares have not be issued
Class of share	
Prescribed particulars	

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

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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 2023 to 31 January 2024

Surname	First Names	Effective Date	Number of Shares	Total Shares Held
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1. New Ordinary Shares Issued

TOTAL			0	
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2. Disposal of Ordinary Shares by Transfer (excluding transfers to WLHRT)

EDWARDS	RONALD GEORGE & RICHARD GRAHAM	30/05/2023	120	Nil
MASON	PETER KENT	31/01/2024	640	Nil

TOTAL			760	
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3. Acquisition of Ordinary Shares by Transfer (excluding transfers to WLHRT)

EDWARDS	RICHARD GRAHAM	30/05/2023	120	120
MASON	PHILLIP DAVID KENT	31/01/2024	640	640

TOTAL			760	
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4. Disposal of Ordinary Shares to WLHRT

JOHNSON	PETER	23/03/2023	100	Nil
LEWIS	GEOFFREY ALAN	27/03/2023	440	Nil
WALKER	JOHN	03/06/2023	200	Nil
BENNETT	DAVID JOHN	10/07/2023	40	Nil
JOHNSON	SANDRA	24/10/2023	400	Nil
BELL	ALAN JOHN	24/10/2023	40	Nil
GELDARD	PETER ARTHUR	30/10/2023	80	Nil
WILEY	BRIAN JOHN CECIL	30/10/2023	1,000	Nil
HICKEY	THOMAS CHARLES	09/12/2023	1,480	Nil
DAVIES	ANN	28/01/2024	40	Nil
DURLEY	ANTHONY ROBERT	31/01/2024	40	Nil
HORNE	SHIRLEY	31/01/2024	800	Nil
MCCUTCHEON	DENNIS JAMES	31/01/2024	2,880	Nil
MOODY	HAROLD ARNOLD	31/01/2024	40	Nil
GREEDY	DORIS	31/01/2024	160	Nil
MITCHELL	ADA FLORENCE	31/01/2024	80	Nil
REED	JEAN MARY	31/01/2024	200	Nil
ALLEN	WILLIAM PETER CLEMENT	31/01/2024	40	Nil
HOWARD	TW	31/01/2024	640	Nil
BETSWORTH	IVAN EDWARD	31/01/2024	400	Nil
CHANDLER	ALAN	31/01/2024	800	Nil
JUDGE	EVELYNE NORA	31/01/2024	600	Nil
IGNATCZYK	PHILIP W	31/01/2024	240	Nil
STONE	MARTIN	31/01/2024	300	Nil
MATHERON	BRIAN JOHN	31/01/2024	3,840	Nil
MARSHALL	IAN RAYMOND	31/01/2024	800	Nil
BOOTLE-WILBRAHAM	SYLVIA JOYCE	31/01/2024	640	Nil
TOTAL			16,320	

5. Acquisition of Ordinary Shares by Transfer to WLHRT

WLHRT	AS 4 ABOVE		16,320	1,708,617
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WLHRT = Watercress Line Heritage Railway Trust

SUMMARY TOTALS

		SHARES	£
MHR	Shares at 31/1/23	3,148,664	787,166.00
	Add purchased in year	0	0.00
	Shares at 31/1/24	3,148,664	787,166.00
WLHRT	Shares at 31/1/23	1,692,297	423,074.25
	T'fer 2023/24	16,320	4,080.00
	Shares at 31/1/24	1,708,617	427,154.25
	Percentage of total		54.26%