



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Copse Residents Association Limited**

Company Number: **01775884**



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Company Name: **The Copse Residents Association Limited**

Company Number: **01775884**

Confirmation **18/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	A	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS BY PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	6
	SHARES		
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **32**

Total aggregate nominal
value: **8**

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:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	MARK JAMES HOWARD-SMITH
Shareholding 2:	3 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MARK JAMES HOWARD-SMITH
Shareholding 3:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ZOE ELIZABETH HUNT
Shareholding 4:	3 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ZOE ELIZABETH HUNT
Shareholding 5:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DARREN JORDAN
Shareholding 6:	3 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DARREN JORDAN
Shareholding 7:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JEANETTE KILLICK
Shareholding 8:	3 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JEANETTE KILLICK
Shareholding 9:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	THOMAS ELLIOT MCGUIN
Shareholding 10:	3 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	THOMAS ELLIOT MCGUIN
Shareholding 11:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	EMMA PARK

Shareholding 12: **3 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **EMMA PARK**

Shareholding 13: **1 transferred on 2017-11-13**
0 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name: **JENNIFER RAWLINGS**

Shareholding 14: **3 transferred on 2017-11-13**
0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name: **JENNIFER RAWLINGS**

Shareholding 15: **1 ORDINARY A SHARES** shares held as at the date of this confirmation statement
Name: **GRAHAM ROWLAND**

Shareholding 16: **3 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **GRAHAM ROWLAND**

Shareholding 17: **1 ORDINARY A SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN SLINEY**

Shareholding 18: **3 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN SLINEY**

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