



Companies House

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

## Confirmation Statement

Company Name: **MOVEPLAN LIMITED**

Company Number: **02069989**



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XB58TP4Q

Company Name: **MOVEPLAN LIMITED**

Company Number: **02069989**

Confirmation **29/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES ARE NON-VOTING. THEY HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1020</b>
		Total aggregate nominal value:	<b>1020</b>
		Total aggregate amount	<b>0</b>
		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: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ANN RIDLEY**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ANN RIDLEY**

## **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