



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ninehouse Limited**

Company Number: **03042457**



Received for filing in Electronic Format on the: **06/04/2021**

XA1TPU4Y

Company Name: **Ninehouse Limited**

Company Number: **03042457**

Confirmation **05/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING-UP (EXCLUDING THE FIRST GBP500 PAYABLE TO THE HOLDERS OF THE 'B' ORDINARY SHARES). (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) THE FIRST GBP500 IS PAYABLE TO THE HOLDERS OF THE 'B' ORDINARY SHARES (ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD) AND ANY BALANCE IS PAID TO THE HOLDERS (ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD) (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEAH CYMERMAN**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN CYMERMAN**

Shareholding 3: **30 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEAH CYMERMAN**

Shareholding 4: **1 transferred on 2021-02-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN CYMERMAN**

Shareholding 5: **10 transferred on 2021-02-25**
10 transferred on 2021-02-25
10 transferred on 2021-02-25
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LEAH CYMERMAN & SELWYN: GUTTERMANN: GEHLER CYMERMAN: ELIZABETH: MIRIAN (JOINTLY)**

Shareholding 6: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SELWYN CYMERMAN & HANNA CHARLOTTE CYMERMAN (JOINTLY)**

Shareholding 7: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH GUTTERMAN**

Shareholding 8: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRIAM GEHLER & MICHEL RICHARD GEHLER (JOINTLY)**

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