



#### **Confirmation Statement**

Company Name: FLORIDA COURT LIMITED Company Number: 03077411

Received for filing in Electronic Format on the: **27/06/2023** 



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Company Name: FLORIDA COURT LIMITED

Company Number: 03077411

Confirmation **27/06/2023** 

Statement date:

## **Statement of Capital (Share Capital)**

| Class of Shares: | ORDINARY | Number allotted          | 18 |
|------------------|----------|--------------------------|----|
|                  | Α        | Aggregate nominal value: | 18 |
| Currency:        | GBP      |                          |    |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEN DECLARED AS MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION.

| Class of Shares:   | ORDINARY               | Number allotted            | 15          |
|--|------------------------|----------------------------|-------------|
|  | В                      | Aggregate nominal value:   | 15          |
| Currency:  | GBP                    |                            |             |
| Prescribed particulars   |                        |                            |             |
| SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH       |                        |                            |             |
| MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE    |                        |                            |             |
| VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED |                        |                            |             |
| IN THE ARTICLES  | OF ASSOCIATION. EACH S | HARE RANKS EQUALLY FOR     | ANY DIVIDEN |
| DECLARED AS MO   | ORE PARTICULARLY DESC  | RIBE IN THE ARTICLES OF AS | SOCIATION.  |

| Class of Shares: | ORDINARY | Number allotted          | 15 |
|------------------|----------|--------------------------|----|
|                  | C        | Aggregate nominal value: | 15 |
| Currency:        | GBP      |                          |    |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEN DECLARED AS MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION.

# **Statement of Capital (Totals)**

| Currency:   | GBP | Total number of shares: | 48 |  |
|---|-----|-------------------------|----|--|
| Electronically filed document for Company Number: |     | 03077411                |    |  |

Total aggregate nominal value:48Total aggregate amount0unpaid:

## **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 B shares held as at the date of this confirmation statement                                   |
|------------------|--|
| Name:            | EILEEN MAVIS BACON   |
| Shareholding 2:  | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | E BIELLI<br>D BIELLI   |
| Shareholding 3:  | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | JUNE CARPENTER<br>DONALD CARPENTER   |
| Shareholding 4:  | 1 transferred on 2022-11-18<br>0 ORDINARY B shares held as at the date of this confirmation<br>statement |
| Name:            | STEPHEN CARTER   |
| Shareholding 5:  | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | DEREK GRAHAM CLEMENTS  |
| Shareholding 6:  | 1 ORDINARY A shares held as at the date of this confirmation statement                                   |
| Name:            | MICHELLE CORAZZO   |
| Shareholding 7:  | 1 ORDINARY A shares held as at the date of this confirmation statement                                   |
| Name:            | HANA COULSON   |
| Shareholding 8:  | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | K DAVEY<br>A DAVEY   |
| Shareholding 9:  | 1 transferred on 2023-02-24<br>0 ORDINARY B shares held as at the date of this confirmation<br>statement |
| Name:            | DR & MRS G W CARP  |
| Shareholding 10: | 1 ORDINARY A shares held as at the date of this confirmation statement                                   |

| Name:            | P DUNCAN   |
|------------------|--|
| Shareholding 11: | 1 ORDINARY A shares held as at the date of this confirmation           |
| Name:            | statement<br>JESSICA FRANKLIN  |
| Shareholding 12: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | WORTH FREDERICK  |
| Shareholding 13: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name:            | ANN MARIA GOODMAN  |
| Shareholding 14: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name:            | ANNE HEYS  |
| Shareholding 15: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | CHRISTOPHER HOWELL   |
| Shareholding 16: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | JESSICA HYLAND<br>ALEXANDER MEIN                                       |
| Shareholding 17: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | MICHELE KNIBBS   |
| Shareholding 18: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | CAROLYN MARY KNIGHT  |
| Shareholding 19: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name:            | T KRAUSE   |
| Shareholding 20: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | ENA D MAYER  |
| Shareholding 21: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | CMETCALFE  |
| Shareholding 22: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | C MILLS<br>C MILLS   |

Electronically filed document for Company Number:

| Shareholding 23: | 1 ORDINARY A shares held as at the date of this confirmation   |
|------------------|--|
| Name:            | statement<br>MISS S TAYLOR   |
| Shareholding 24: | 1 ORDINARY A shares held as at the date of this confirmation   |
| Name:            | statement<br>MR N DEMAR  |
| Shareholding 25: | 1 ORDINARY B shares held as at the date of this confirmation   |
| Name:            | statement<br>MR & MRS J L & J D VINCENT  |
| Shareholding 26: | 1 ORDINARY A shares held as at the date of this confirmation   |
| Name:            | statement<br>MR BILD<br>MS BILD  |
| Shareholding 27: | 1 transferred on 2023-05-30<br>0 ORDINARY C shares held as at the date of this confirmation              |
| Name:            | statement<br>MR R N ARCHER   |
| Shareholding 28: | 1 transferred on 2022-08-15<br>0 ORDINARY B shares held as at the date of this confirmation<br>statement |
| Name:            | MR S MINNS   |
| Shareholding 29: | 1 ORDINARY C shares held as at the date of this confirmation statement                                   |
| Name:            | MRS B M HODGMAN  |
| Shareholding 30: | 1 ORDINARY C shares held as at the date of this confirmation statement                                   |
| Name:            | MRS E C GLUCK  |
| Shareholding 31: | 1 ORDINARY C shares held as at the date of this confirmation statement                                   |
| Name:            | MRS I KELLY  |
| Shareholding 32: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | MRS OREILLY  |
| Shareholding 33: | 1 ORDINARY C shares held as at the date of this confirmation statement                                   |
| Name:            | MRS PATRICIA MAUD GARDNER  |
| Shareholding 34: | 1 ORDINARY C shares held as at the date of this confirmation statement                                   |
| Name:            | MS PEGGY JEAN PEARMAN  |

| Shareholding 35: | 1 ORDINARY C shares held as at the date of this confirmation           |
|------------------|--|
| Name:            | statement<br>BERYL POPPY NEAL  |
| Shareholding 36: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | M PEAKE  |
| Shareholding 37: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | STEPHEN PEARCE   |
| Shareholding 38: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | S PLATT  |
| Shareholding 39: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | ZAZIA PRATT  |
| Shareholding 40: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | A PRETLOVE<br>L HOLME  |
| Shareholding 41: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | PAMELA PRISLEY   |
| Shareholding 42: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name:            | DIANNE REILLY  |
| Shareholding 43: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name:            | SIMON MARK RUSHWORTH<br>KEVIN CLIFFORD RUSHWORTH                       |
| Shareholding 44: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | B SIVANANTHAN  |
| Shareholding 45: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name:            | P W SMITH  |
| Shareholding 46: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name:            | J S SPATARO<br>J V SPATARO   |

| Shareholding 47: | 1 ORDINARY C shares held as at the date of this confirmation statement |
|------------------|--|
| Name:            | VIVIENNE THURLOW   |
| Shareholding 48: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | VALERIE DORIS DEVOS  |
| Shareholding 49: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | LESLIE WALFORD   |
| Shareholding 50: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name:            | S WATSON<br>D WASTON   |
| Shareholding 51: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name:            | DAVID WEBSTER<br>CHRISTINE WEBSTER                                     |
| Shareholding 52: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | DILAN YAVUZ  |

#### **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