



Companies House

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

## Confirmation Statement

Company Name: **Patchett Developments Limited**

Company Number: **03201649**



X738RKGQ

Received for filing in Electronic Format on the: **05/04/2018**

Company Name: **Patchett Developments Limited**

Company Number: **03201649**

Confirmation **03/04/2018**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>35000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDEND FOR EACH CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>35000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDEND FOR EACH CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140000</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>140000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'C' SHARES SHALL RANK PARI PASU WITH 'A' AND 'B' ORDINARY ?1 SHARES, EXCEPT THAT THE "C" ORDINARY ?1 SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140000</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>140000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'D' SHARES SHALL RANK PARI PASU WITH 'A' AND 'B' ORDINARY ?1 SHARES,  
EXCEPT THAT THE "D" ORDINARY ?1 SHARES ARE NOT ENTITLED TO RECEIVE NOTICE  
OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>350000</b>
		Total aggregate nominal value:	<b>350000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **35000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS ALISON LOUISE HAKE**

Shareholding 2: **35000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR CHARLES EDMUND SHEPHERD PATCHETT**

Shareholding 3: **35000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER DAVID PATCHETT**

Shareholding 4: **35000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR JAMES EDMUND PATCHETT**

Shareholding 5: **35000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS JANE TRINETTE PATCHETT**

Shareholding 6: **35000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS JILLIEN IRENE PATCHETT**

Shareholding 7: **35000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JOHN PATCHETT**

Shareholding 8: **35000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS JOHN PATCHETT**

Shareholding 9: **35000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR OLIVER CHARLES PATCHETT**

Shareholding 10: **35000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS ALEXANDRA TRINETTE WHINNEY**

## **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