



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONTANE LTD**

Company Number: **03223959**



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X9HFT74Z

Company Name: **MONTANE LTD**

Company Number: **03223959**

Confirmation **28/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15832
Currency:	GBP	Aggregate nominal value:	15832

Prescribed particulars

VOTING RIGHTS: ORDINARY SHARES CONFER TO EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS: THE ORDINARY SHARES HAVE DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ON RETURN OF CAPITAL: THE ORDINARY SHARES HAVE THE RETURN OF CAPITAL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15832
		Total aggregate nominal value:	15832
		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: Name:	0 ORDINARY shares held as at the date of this confirmation statement LUCY HASKINS
Shareholding 2: Name:	0 ORDINARY shares held as at the date of this confirmation statement CHRIS ROFF
Shareholding 3: Name:	0 ORDINARY shares held as at the date of this confirmation statement CHARLES DOXAT
Shareholding 4: Name:	2145 ORDINARY shares held as at the date of this confirmation statement JAKE DOXAT
Shareholding 5: Name:	0 ORDINARY shares held as at the date of this confirmation statement IAN BURTON
Shareholding 6: Name:	0 ORDINARY shares held as at the date of this confirmation statement STEPHEN DOVER
Shareholding 7: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARTIN WOODFORD
Shareholding 8: Name:	0 ORDINARY shares held as at the date of this confirmation statement CYNTHIA WALL
Shareholding 9: Name:	0 ORDINARY shares held as at the date of this confirmation statement WILL DAVENPORT
Shareholding 10: Name:	0 ORDINARY shares held as at the date of this confirmation statement TRACY ROSE
Shareholding 11: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW MALLINSON
Shareholding 12: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID GEBBIE
Shareholding 13: Name:	0 ORDINARY shares held as at the date of this confirmation statement JANEY BROGAN DAVID BROGAN

Shareholding 14: Name:	0 ORDINARY shares held as at the date of this confirmation statement VALERIE NEWBERRY
Shareholding 15: Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES ESPEY
Shareholding 16: Name:	0 ORDINARY shares held as at the date of this confirmation statement TIM WATES
Shareholding 17: Name:	0 ORDINARY shares held as at the date of this confirmation statement RODDY CAMPBELL
Shareholding 18: Name:	0 ORDINARY shares held as at the date of this confirmation statement SARAH HAYES
Shareholding 19: Name:	229 ORDINARY shares held as at the date of this confirmation statement DAVID SOULSBY
Shareholding 20: Name:	59 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE WATKINSON
Shareholding 21: Name:	13399 ORDINARY shares held as at the date of this confirmation statement INVERLEITH (MT) LTD

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