



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMPTON MANOR LIMITED**

Company Number: **03418061**



Received for filing in Electronic Format on the: **13/08/2021**

XAAS893L

Company Name: **HAMPTON MANOR LIMITED**

Company Number: **03418061**

Confirmation **12/08/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | CLASS | Number allotted | 2000002 |
| | A | Aggregate nominal value: | 2000002 |
| | ORDINARY | | |

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES HAVE FULL RIGHT TO PARTICIPATE IN DIVIDENDS AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THERE ARE NO RESTRICTIONS OTHER THAN THOSE CONTAINED IN THE ARTICLES ON THE TRANSFER OF THEIR SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | CLASS | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |
| | ORDINARY | | |

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES HAVE FULL RIGHT TO PARTICIPATE IN DIVIDENDS BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY MUST FIRST, IF THEY WISH TO SELL THEIR SHARES, OFFER THE SAME TO THE HOLDERS OF THE A ORDINARY SHARES ON ANY DISPOSAL.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | CLASS | Number allotted | 100 |
| | C | Aggregate nominal value: | 100 |
| | ORDINARY | | |

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES HAVE FULL RIGHT TO PARTICIPATE IN DIVIDENDS BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY MUST FIRST, IF THEY WISH TO SELL THEIR SHARES, OFFER THE SAME TO THE HOLDERS OF THE A ORDINARY SHARES ON ANY DISPOSAL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2000202 |
|-----------|------------|-------------------------|----------------|

Total aggregate nominal value: **2000202**

Total aggregate amount **0**

unpaid:

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