



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CELLARDINE LIMITED**

Company Number: **03493706**



X7ZMRN4A

Received for filing in Electronic Format on the: **19/02/2019**

Company Name: **CELLARDINE LIMITED**

Company Number: **03493706**

Confirmation **16/01/2019**

Statement date:

Sic Codes: **46499**

Principal activity **Wholesale of household goods (other than musical instruments)**
description: **n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCINDA KATE BELL**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOHN DUNNE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS JOHN FINNEY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN HARRISON**

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