



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FORRESTERS OF CHESHIRE LIMITED**

Company Number: **03946387**



Received for filing in Electronic Format on the: **18/10/2021**

XAFDTA28

Company Name: **FORRESTERS OF CHESHIRE LIMITED**

Company Number: **03946387**

Confirmation **09/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	372585
Currency:	GBP	Aggregate nominal value:	372585

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE THE SAME RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE THE SAME RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES AND ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	65750
	D	Aggregate nominal value:	65750

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, RIGHTS TO SUCH DIVIDENDS AS THE DIRECTORS MAY IN THEIR DISCRETION DECLARE, EQUAL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	438350
		Total aggregate nominal value:	438350
		Total aggregate amount	0
		unpaid:	

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

Name: **HEIDI DILLIWAY-NICKSON**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY DIGGLE**

Shareholding 3: **372585 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN WILLIAM LESLIE DILLIWAY-PARRY**

Shareholding 4: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANGUS DILLIWAY-PARRY**

Shareholding 5: **65750 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ALAN DILLIWAY-PARRY GRANDCHILDREN SETTLEMENT 2016**

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



Companies House

COMPANY NAME: FORRESTERS OF CHESHIRE LIMITED

COMPANY NUMBER: 03946387

A second filed CS01(amending statement of capital and shareholders information) was registered on 07/03/2022.