

Confirmation Statement

Company Name: PARTRIDGES'LAND LIMITED

Company Number: 04157506

XBX0VLIP

Received for filing in Electronic Format on the: 09/02/2023

Company Name: PARTRIDGES'LAND LIMITED

Company Number: 04157506

Confirmation **08/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1600

GBP1 Aggregate nominal value: 1600

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Currency: GBP Total number of shares: 1600

Total aggregate nominal value: 1600

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: 100 transferred on 2022-06-24

100 transferred on 2022-06-24 100 transferred on 2022-06-24

190 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: EDWARD JOHN KELVIN JONES

Shareholding 2: 100 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: ANNE JONES

Shareholding 3: 65 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: DAVID KELVIN JONES

Shareholding 4: 250 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: MICHAEL JOHN PARTRIDGE

Shareholding 5: 250 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **DAVID PARTRIDGE**

Shareholding 6: 250 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: STEPHEN PARTRIDGE

Shareholding 7: 65 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: TIMOTHY KELVIN JONES

Shareholding 8: 65 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: SUSAN MONK

Shareholding 9: 33 transferred on 2022-04-22

32 transferred on 2022-04-22

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARIAN WILSON

Shareholding 10: 33 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: SARAH LODGE

Shareholding 11: 32 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: RUTH EVASON

Shareholding 12: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANTHONY E K JONES

Shareholding 13: 100 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: CATHERINE A K MITCHELL

Shareholding 14: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: FIONA D K BODLE

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

04157506

End of Electronically filed document for Company Number: