



Confirmation Statement

Company Name: **Copse Mill Holdings Limited**

Company Number: **04442280**



X681L9L4

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **Copse Mill Holdings Limited**

Company Number: **04442280**

Confirmation **20/05/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

THE ORDINARY SHARES CARRY ALL THE VOTING RIGHTS AND ARE ENTITLED ALL THE INCOME AND CAPITAL, SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES.

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

THE ORDINARY SHARES CARRY ALL THE VOTING RIGHTS AND ARE ENTITLED ALL THE INCOME AND CAPITAL, SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES.

Class of Shares:	PREFERENCE	Number allotted	7 1000
Currency:	GBP	Aggregate nominal value:	7 10

Prescribed particulars

THE PREFERENCE SHARES ARE ENTITLED TO THE FIRST GBP994,000 (GBP14 PER SHARE) IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7 1202
		Total aggregate nominal value:	9 12
		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: **1599 transferred on 2017-04-03**
 792 transferred on 2017-04-07
 807 transferred on 2017-04-07
 26202 PREFERENCE shares held as at the date of this confirmation
 statement
Name: **JONATHAN WRIGHT**

Shareholding 2: **1599 transferred on 2017-04-03**
 792 transferred on 2017-04-07
 807 transferred on 2017-04-07
 26202 PREFERENCE shares held as at the date of this confirmation
 statement
Name: **JOSEPH PATRICK MCNULTY**

Shareholding 3: **792 transferred on 2017-04-05**
 807 transferred on 2017-04-07
 0 PREFERENCE shares held as at the date of this confirmation
 statement
Name: **LISA FRY MCNULTY**

Shareholding 4: **792 transferred on 2017-04-05**
 807 transferred on 2017-04-07
 0 PREFERENCE shares held as at the date of this confirmation
 statement
Name: **JOANNA WRIGHT**

Shareholding 5: **9298 PREFERENCE shares held as at the date of this confirmation**
 statement
Name: **JOSEPH MCNULTY AND TOR PENSION TRUSTEES LTD**

Shareholding 6: **9298 PREFERENCE shares held as at the date of this confirmation**
 statement
Name: **JONATHAN WRIGHT AND TOR PENSION TRUSTEES LTD**

Shareholding 7: **101 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **JOSEPH MCNULTY AND TOR PENSION TRUSTEES LTD**

Shareholding 8: **101 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **JONATHAN WRIGHT AND TOR PENSION TRUSTEES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/05/2016**
registrable:

Name: **MR JOSEPH PATRICK MCNULTY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **21/05/2016**
registrable:

Name: **MR JONATHAN WRIGHT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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