



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDENSTONE HOLDINGS LIMITED**

Company Number: **04484817**



Received for filing in Electronic Format on the: **23/10/2023**

XCEQ62ZM

Company Name: **EDENSTONE HOLDINGS LIMITED**

Company Number: **04484817**

Confirmation **23/10/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 130000 |
| | ORDINARY | Aggregate nominal value: | 130000 |
| Currency: | GBP | | |

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS MAY BE PAID ON DIFFERENT CLASSES OF SHARES. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP. D. THE SHARES ARE NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 52632 |
| | ORDINARY | Aggregate nominal value: | 526.32 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS. THE SHARES SHALL HAVE RIGHTS TO A DISTRIBUTION TO THE EXCESS REMAINING ASSETS UP TO THE B ORDINARY AMOUNT. THE SHARES SHALL HAVE DIVIDEND RIGHTS BUT ONLY IF THE B ORDINARY REALISATION VALUE AT THE END OF THE FINANCIAL YEAR IS HIGHER THAN THE HURDLE AT THE END OF SUCH FINANCIAL YEAR SEE ARTICLES OF ASSOCIATION FOR FURTHER INFORMATION.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 800000 |
| Currency: | GBP | Aggregate nominal value: | 800000 |

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS MAY BE PAID ON DIFFERENT CLASSES OF SHARES. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP. D. THE SHARES ARE NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A1 | Number allotted | 70000 |
| | ORDINARY | Aggregate nominal value: | 70000 |
| Currency: | GBP | | |

Prescribed particulars

1) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS PAYABLE ON OTHER ORDINARY SHARES 2) EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP. 3) THE SHARES ARE NON REDEEMABLE. 4) THE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 1052632 |
| | | Total aggregate nominal value: | 1000526.32 |
| | | 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: | 160000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEFFREY STANLEY TAYLOR |
| Shareholding 2: | 160000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART RODDEN |
| Shareholding 3: | 120000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN JEFFREY TAYLOR |
| Shareholding 4: | 70000 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FITZWILLIAM TRUSTEES 1 LIMITED AND FITZWILLIAM TRUSTEES 2 LIMITED |
| Shareholding 5: | 360000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GREEN BOROUGH HOLDINGS LTD |
| Shareholding 6: | 10529 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER EDGE |
| Shareholding 7: | 5263 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVE BARLEY |
| Shareholding 8: | 5263 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL HUDDLESTON |
| Shareholding 9: | 5263 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADELE MCCOY |
| Shareholding 10: | 5263 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELEN THOMAS |
| Shareholding 11: | 2105 B ORDINARY shares held as at the date of this confirmation statement |

| | |
|------------------|--|
| Name: | KATIE PETERS |
| Shareholding 12: | 2105 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT MORGAN |
| Shareholding 13: | 2105 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD VINE |
| Shareholding 14: | 2105 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHANIE RODGER |
| Shareholding 15: | 12631 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GREEN BOROUGH HOLDINGS LTD |
| Shareholding 16: | 130000 transferred on 2023-09-27 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANN HOLDEN |
| Shareholding 17: | 130000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | WARWICK (EHL) LIMITED |

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