



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PONTCOMBE ESTATES**

Company Number: **04801372**



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X88JU5AB

Company Name: **PONTCOMBE ESTATES**

Company Number: **04801372**

Confirmation Statement date: **17/06/2019**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	A	Aggregate nominal value:	50000
Currency:	GBP		
Prescribed particulars			
TWO VOTES PER EACH A ORDINARY SHARE HELD			

Class of Shares:	ORDINARY	Number allotted	50000
	B	Aggregate nominal value:	50000
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER EACH B ORDINARY SHARE HELD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **12500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KAREN ROSSITER**

Shareholding 2: **12500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

Shareholding 3: **550 transferred on 2019-03-27
550 transferred on 2019-04-10
17365 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

Shareholding 4: **7635 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

Shareholding 5: **25000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SUSAN WARREN**

Shareholding 6: **550 transferred on 2019-03-27
550 transferred on 2019-04-10
17365 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN WARREN**

Shareholding 7: **7635 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN WARREN**

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