



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PONTCOMBE ESTATES**

Company Number: **04801372**



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XC5RUP9M

Company Name: **PONTCOMBE ESTATES**

Company Number: **04801372**

Confirmation **16/06/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>A</b>	Aggregate nominal value:	<b>50000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TWO VOTES PER EACH A ORDINARY SHARE HELD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>B</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER EACH B ORDINARY SHARE HELD**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount	<b>0</b>
		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: **12500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

Shareholding 2: **15065 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

Shareholding 3: **12500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KAREN ROSSITER**

Shareholding 4: **25000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SUSAN WARREN**

Shareholding 5: **15065 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN WARREN**

Shareholding 6: **9935 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

Shareholding 7: **9935 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