



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PONTCOMBE ESTATES**

Company Number: **04801372**



Received for filing in Electronic Format on the: **17/11/2023**

XCGGJ6IB

Company Name: **PONTCOMBE ESTATES**

Company Number: **04801372**

Confirmation Statement date: **17/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	A	Aggregate nominal value:	25000

Currency: **GBP**

Prescribed particulars

VOTING IN ACCORDANCE WITH ARTICLE 29.5, THE A SHARES SHALL CARRY ONE VOTE PER SHARE, WHETHER ON A SHOW OF HANDS, ON A POLL OR IN RESPECT OF A WRITTEN RESOLUTION. THE HOLDERS OF THE A SHARES, SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS. INCOME IN ACCORDANCE WITH ARTICLE 29.3, THE A SHARES SHALL BE ENTITLED TO SHARE IN ANY DISTRIBUTION OF PROFITS WHICH THE COMPANY MAY DETERMINE IN RESPECT OF ANY FINANCIAL PERIOD OF THE COMPANY TO DISTRIBUTE TO THE HOLDERS OF A SHARES AT SUCH RATES OF DIVIDENDS AS THE BOARD FROM TIME TO TIME DECLARE, IT BEING ACKNOWLEDGED THAT THE BOARD MAY DECLARE DIVIDENDS OF A DIFFERENT RATE ON DIFFERENT CLASSES OF SHARE. CAPITAL IN ACCORDANCE WITH ARTICLE 29.4, THE A SHARES SHALL BE ENTITLED TO RECEIVE DISTRIBUTION PROCEEDS (AS DEFINED IN THE ARTICLES). EXIT IN ACCORDANCE WITH ARTICLE 29.6, THE A SHARES SHALL BE ENTITLED TO A DISTRIBUTION ON A SHARE SALE OR DISPOSAL IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 29.4.

Class of Shares:	ORDINARY	Number allotted	50000
	B	Aggregate nominal value:	50000
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING IN ACCORDANCE WITH ARTICLE 29.5, THE B SHARES SHALL CARRY ONE VOTE FOR EVERY TWO B SHARES HELD, WHETHER ON A SHOW OF HANDS, ON A POLL OR IN RESPECT OF A WRITTEN RESOLUTION. THE HOLDERS OF THE B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS. INCOME IN ACCORDANCE WITH ARTICLE 29.3, THE B SHARES SHALL BE ENTITLED TO SHARE IN ANY DISTRIBUTION OF PROFITS WHICH THE COMPANY MAY DETERMINE IN RESPECT OF ANY FINANCIAL PERIOD OF THE COMPANY TO DISTRIBUTE TO THE HOLDERS OF B SHARES AT SUCH RATES OF DIVIDENDS AS THE BOARD FROM TIME TO TIME DECLARE, IT BEING ACKNOWLEDGED THAT THE BOARD MAY DECLARE DIVIDENDS OF A DIFFERENT RATE ON DIFFERENT CLASSES OF SHARE. CAPITAL IN ACCORDANCE WITH ARTICLE 29.4, THE B SHARES SHALL BE ENTITLED TO RECEIVE DISTRIBUTION PROCEEDS (AS DEFINED IN THE ARTICLES). EXIT IN ACCORDANCE WITH ARTICLE 29.6, THE B SHARES SHALL BE ENTITLED TO A DISTRIBUTION ON A SHARE SALE OR DISPOSAL IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 29.4.

Class of Shares:	ORDINARY	Number allotted	25000
	C	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

VOTING IN ACCORDANCE WITH ARTICLE 29.5, THE C SHARES SHALL CARRY ONE VOTE PER SHARE, WHETHER ON A SHOW OF HANDS, ON A POLL OR IN RESPECT OF A WRITTEN RESOLUTION. THE HOLDERS OF THE C SHARES, SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS. INCOME IN ACCORDANCE WITH ARTICLE 29.3, THE C SHARES SHALL BE ENTITLED TO SHARE IN ANY DISTRIBUTION OF PROFITS WHICH THE COMPANY MAY DETERMINE IN RESPECT OF ANY FINANCIAL PERIOD OF THE COMPANY TO DISTRIBUTE TO THE HOLDERS OF C SHARES AT SUCH RATES OF DIVIDENDS AS THE BOARD FROM TIME TO TIME DECLARE, IT BEING ACKNOWLEDGED THAT THE BOARD MAY DECLARE DIVIDENDS OF A DIFFERENT RATE ON DIFFERENT CLASSES OF SHARE. CAPITAL IN ACCORDANCE WITH ARTICLE 29.4, THE C SHARES SHALL BE ENTITLED TO RECEIVE DISTRIBUTION PROCEEDS (AS DEFINED IN THE ARTICLES). EXIT IN ACCORDANCE WITH ARTICLE 29.6, THE C SHARES SHALL BE ENTITLED TO A DISTRIBUTION ON A SHARE SALE OR DISPOSAL IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 29.4.

Class of Shares:	ORDINARY	Number allotted	4
	D	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

VOTING IN ACCORDANCE WITH ARTICLE 29.5, THE D SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE. INCOME IN ACCORDANCE WITH ARTICLE 29.3, THE D SHARES SHALL NOT BE ENTITLED TO SHARE IN ANY DISTRIBUTION OF PROFITS. CAPITAL IN ACCORDANCE WITH ARTICLE 29.4, NO PAYMENTS SHALL BE MADE IN RESPECT OF THE D SHARES IN RESPECT OF A DISTRIBUTION PROCEED (AS DEFINED IN THE ARTICLES) EXCEPT IN RESPECT OF EXCESS PROCEEDS (AS DEFINED IN THE ARTICLES). EXIT IN ACCORDANCE WITH ARTICLE 29.6, THE D SHARES SHALL ONLY BE ENTITLED TO A DISTRIBUTION ON A SHARE SALE OR DISPOSAL IN THE ORDER OF PRIORITY AS SET OUT IN ARTICLE 29.4.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100004
		Total aggregate nominal value:	100004
		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: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

Shareholding 2: **10380 transferred on 2023-09-14
3235 transferred on 2023-09-14
1450 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

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

Name: **MICHAEL ROSSITER**

Shareholding 4: **1 transferred on 2023-09-14
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSSITER**

Shareholding 5: **13565 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 6: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 7: **12500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 8: **3235 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 9: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 10: **10380 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 11: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 12: **9935 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 13: **12500 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SUSAN WARREN**

Shareholding 14: **13565 transferred on 2023-09-14
1500 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **SUSAN WARREN**

Shareholding 15: **12500 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SUSAN WARREN**

Shareholding 16: **2 transferred on 2023-09-14
0 ORDINARY D shares held as at the date of this confirmation statement**
Name: **SUSAN WARREN**

Shareholding 17: **9935 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **MATTHEW RIMMER
CLARE MAYO EVELYN CAPPER**

Shareholding 18: **12500 transferred on 2023-09-14
0 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KAREN ROSSITER**

Shareholding 19: **3235 transferred on 2023-09-14
0 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **KAREN ROSSITER**

Shareholding 20: **1 transferred on 2023-09-14**

**0 ORDINARY D shares held as at the date of this confirmation
statement**

Name:

KAREN ROSSITER

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