



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHARFEDALE COURT MANAGEMENT LIMITED**

Company Number: **04889189**



Received for filing in Electronic Format on the: **31/08/2022**

XBBK68JU

Company Name: **WHARFEDALE COURT MANAGEMENT LIMITED**

Company Number: **04889189**

Confirmation **28/08/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 6 |
| | A | Aggregate nominal value: | 6 |
| Currency: | GBP | | |

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND WHEN VOTING BY WAY OF WRITTEN RESOLUTION. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. ARTICLE 3.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION STATES THAT AN A SHARE MAY ONLY BE ISSUED OR HELD BY A FLAT OWNER. ARTICLE 6.1 STATES THAT IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO AN ORDINARY SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING ORDINARY SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH AN ORDINARY SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 18 |
| | B | Aggregate nominal value: | 18 |
| Currency: | GBP | | |

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND WHEN VOTING BY WAY OF WRITTEN RESOLUTION. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. ARTICLE 3.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION STATES THAT A B SHARE MAY ONLY BE ISSUED TO OR HELD BY A HOUSE OWNER. ARTICLE 6.1 STATES THAT IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO AN ORDINARY SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING ORDINARY SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH AN ORDINARY SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **24**

Total aggregate nominal value: **24**

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: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | B BARRETT |
| Shareholding 2: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | DOMINIC ANTHONY BARRON |
| Shareholding 3: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAMELA CRITCHLEY IAN CRITCHLEY |
| Shareholding 4: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | JOHN ARTHUR CROSBIE |
| Shareholding 5: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | RICHARD JAMES CROSS GAYNOR KATHRYN CROSS |
| Shareholding 6: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER ANDREW CUNNINGHAM CAROLE ANNE CUNNINGHAM |
| Shareholding 7: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | VANNI GILBERTINI |
| Shareholding 8: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J GOWON S GOWON |
| Shareholding 9: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | CAROLINE JANE GRANGE MICHAEL WILLIAM GRANGE |
| Shareholding 10: | 1 transferred on 2022-07-07 |

| | |
|---------------------------|---|
| Name: | 0 ORDINARY B shares held as at the date of this confirmation statement MARK ROBERT HALL ANNA EDWARDS |
| Shareholding 11: Name: | 1 ORDINARY B shares held as at the date of this confirmation statement CAROLYN JOHNSON |
| Shareholding 12: Name: | 1 ORDINARY A shares held as at the date of this confirmation statement JULIE ELIZABETH JONES |
| Shareholding 13: Name: | 1 ORDINARY B shares held as at the date of this confirmation statement ANDREW JOHN LAMBE KAREN LAMBE |
| Shareholding 14: Name: | 1 ORDINARY B shares held as at the date of this confirmation statement LEEDS DIOCESAN BOARD OF FINANCE |
| Shareholding 15: Name: | 1 ORDINARY B shares held as at the date of this confirmation statement ALISON VICTORIA LESURF |
| Shareholding 16: Name: | 1 ORDINARY B shares held as at the date of this confirmation statement SUSANNAH LORD-CLOKE |
| Shareholding 17: Name: | 1 ORDINARY B shares held as at the date of this confirmation statement ANNE PECKOVER |
| Shareholding 18: Name: | 1 ORDINARY B shares held as at the date of this confirmation statement LAURA JANE PHILLIPS GILES THOMPSON PHILLIPS |
| Shareholding 19: Name: | 1 ORDINARY A shares held as at the date of this confirmation statement ANN RUSSELL NICHOLAS RUSSELL |
| Shareholding 20: Name: | 1 ORDINARY B shares held as at the date of this confirmation statement GREGORY SIMON SMITH VICKY DOWLING |
| Shareholding 21: | 1 ORDINARY B shares held as at the date of this confirmation statement |

Name: **ALEXANDER KATE TAYLOR**

Shareholding 22: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES FARQUHAR THOMSON**

Shareholding 23: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SERENA ANNE DONALDSON LOPEZ TRAVIS**

Shareholding 24: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEXANDER WILLIAM WARWICK**

Shareholding 25: **1 transferred on 2022-02-23**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **JAMES ANTHONY WILLIMENT**
EMMA LOUISE WILLIMENT

Shareholding 26: **1 transferred on 2022-01-14**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **DAVID GRAHAM WRIGHT**
JUDITH ELIZABETH WRIGHT

Shareholding 27: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT JASON YORKE**
JUDITH MARY YORKE

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